

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**APRIL 8, 2004**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**



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**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**Meeting of Thursday, April 8, 2004**

**10:00 A.M.**  
**Daylight Saving Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 04-R-03.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger -17.

Absent: None.

**INVOCATION**

Rabbi Mark Kalish, Executive Director of the Agudath Israel of America, Midwest Region gave the Invocation.

**JOURNAL OF PROCEEDINGS**

**JOURNAL**

**(February 3, 2004)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, February 3, 2004.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

---

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Administration. (Comm. No. 264999). **The motion carried unanimously.**

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 264726 through 265007 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger -17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**CHANGE (AMENDMENT) TO BOARD MEETING SCHEDULE**

Transmitting a Communication, dated April 1, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Due to unforeseen circumstances, I am asking that the County Board Meeting scheduled for Tuesday, June 1, 2004 be rescheduled to Thursday, June 3, 2004, at the hour of 10:00 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois 60602.

---

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the President be approved. **The motion carried unanimously.**

**COMMISSIONERS**

**TRANSFER OF FUNDS**

Transmitting a Communication, dated March 10, 2004 from

GREGG GOSLIN, County Commissioner

Please transfer \$35,249.99 from (018-110 Account) Salaries and Wages of Regular Employees to (018-289 Account) Technical Services Not Otherwise Classified for contractual services for Terri Lynn Graham, my Chief of Staff.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

**DEPARTMENT OF ANIMAL CONTROL**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) and three (3) year rabies tags for fiscal year 2005 and 2006.

One time purchase. (510-390 Account). Requisition No. 45100002.

---

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE COUNTY ASSESSOR**

**CONTRACT ADDENDUM**

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to increase by \$75,000.00, Contract No. 03-84-861 with Mailtech, Ltd., Cicero, Illinois, for the printing, processing and mailing of the 2003 Cook County taxpayer exemption booklet.

Board approved amount 11-18-03:	\$290,000.00
Increase requested:	<u>75,000.00</u>
Adjusted amount:	\$365,000.00

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Reason: ~~The~~ In anticipation of the enactment by the General Assembly of the Neighborhood Preservation Homestead Exemption as well as modification of other exemptions requires the reprinting of exemption booklets, informational letters and other printed resources so that taxpayers can be provided with the most current program qualification and benefit information as they apply.

Estimated Fiscal Impact: \$75,000.00. (040-240 Account).

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Deputy Assessor for Administration & Taxpayer Services be approved.

Following discussion, by consensus the item was amended by deleting the word "the" and inserting "In anticipation of the" in the first line of the reason.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Deputy Assessor for Administration & Taxpayer Services be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated March 12, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center/Legal Affairs Counsel Faculty Offices remodeling at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	040172
Total Fee Amount:	\$2,847.00
Requested Waived Fee Amount (90%):	\$2,562.30
Amount Due (10%):	\$284.70

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$2,562.30.

---

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. **The motion carried unanimously.**



**OFFICE OF CAPITAL PLANNING AND POLICY**

**PROPOSED CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated March 19, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith is a request to amend prior authorization to advertise for bids which was previously approved by the Board on July 10, 2001 for the Countywide Elevator Modernization Project-Bid Package 7. It is respectfully requested that this honorable body approve this request.

This project provides for the modernization of elevators and/or escalators at Fantus Clinic, Hektoen and Durand Buildings at the Stroger Hospital of Cook County Campus, Markham and Maywood Courthouses, and escalators at 118 North Clark Street.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

---

Commissioner Sims, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 265003). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 17, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with William E. Brazley and Associates, Ltd. for design and construction administration of the Countywide Telecommunication Wiring Installation Project - Phase 2 at the Criminal Courts Building.

This project provides for telecommunication infrastructure wiring to inter-connect all County facilities to a Wide Area Network (WAN), and includes the installation of wiring infrastructure for fiber optic backbone with level 5 category wiring.

It is respectfully requested that this honorable body approve this request.

Estimated Fiscal Impact: \$375,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 265004). **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated March 18, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 2, payable to Lerch-Bates and Associates, Inc. for the Countywide Elevator Modernization Project - Bid Package 7. This change order is for work necessary to complete the project. It is respectfully requested that this honorable body approve this request.

This change order will provide for additions to the scope of professional consulting services to include: the design of elevator tie-in to fire alarm systems at the Markham and Maywood Courthouses and the Fantus Clinic, Durand and Hektoen Buildings located at the Stroger Hospital of Cook County Campus, and the renovations of 3 additional elevators at Fantus Clinic. These changes are required to comply with city code changes, issued in 2001, subsequent to the start of this project, and also to comply with Illinois Department of Public Health (IDPH) requirements issued in 2003.

The change order will also include elimination from this contract the construction administration work necessary for one elevator renovation at both Hektoen and the Juvenile Temporary Detention Center. A 60 day time extension is necessary to complete the design phase.

Contract No. 99-43-1166

Original Contract Sum:	\$ 651,438.00
Total Changes to-date:	<u>327,000.00</u>
Adjusted Contract to-date:	\$ 978,438.00
Amount of this Modification:	<u>90,039.00</u>
Adjusted Contract Sum:	\$1,068,477.00

Estimated Fiscal Impact: \$90,039.00. Bond Issue (20000 Account).  
Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 265005). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 29, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 1, payable to Design Installation Systems, Inc., for the Emergency Contract for Work for the Countywide Building Exterior Inspection and Stabilization Project - Phase 2 at the Department of Corrections and Oak Forest Hospital of Cook County. This change order is for additional work necessary to complete the building stabilization at the Department of Corrections South Campus Building III. It is respectfully requested that this honorable body approve this request.

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This change order will provide additional reinforcement for the rebuilding of the parapet walls at the roof level and replacement of the concrete roof slab over the basement steam room. These changes are necessary because hidden cracked concrete was found in the field after initial demolition of the work areas.

Contract No. 04-43-304

Original Contract Sum:	\$ 308,000.00
Total Changes to-date:	<u>00.00</u>
Adjusted Contract to-date:	\$ 308,000.00
Amount of this Modification:	<u>76,925.00</u>
Adjusted Contract Sum:	\$ 384,925.00

Estimated Fiscal Impact: \$76,925.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 265006). **The motion carried unanimously.**

### DEPARTMENT OF CENTRAL SERVICES

#### CONTRACT RENEWAL

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to renew Contract No. 03-41-697 with Tech-Win IT, Inc., Chicago, Illinois, for full time, on-site technical consulting services for the Cook County Wide Area Network (WAN).

Reason: Tech-Win IT, Inc. designed the Internet Protocol (IP) addressing scheme for the WAN when it was implemented in 1998. Tech-Win IT, Inc. is uniquely familiar with the WAN's technical architecture and has assisted agencies throughout the County in the design and integration of data systems into the WAN. Tech-Win, IT, Inc. will continue to work closely with the Bureau of Information Technology and Automation managers on issues such as WAN security, systems integration, IP addressing and troubleshooting.

Estimated Fiscal Impact: \$260,000.00. Contract period: May 1, 2004 through April 30, 2005. (016-441 Account). Requisition No. 40160273.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of court file jackets.

One time purchase. (335-240 Account). Requisition No. 43350064.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with NxLight, Inc., Lindon, Utah, to deliver an Integrated Justice Solution to the Clerk's office that meets the requirements of the Data Exchange Pilot project. This project will support the various processes and data exchange of critical criminal information throughout the Justice Enterprise.

Reason: The Office of the Clerk of the Circuit Court prepared a Request for Proposal (RFP) at the direction of the Illinois Criminal Justice Information Authority (ICJIA), the granting agency. Of the ten (10) firms submitting responses to the RFP, NxLight, Inc. was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: None. Grant funded amount: \$400,000.00 [\$350,000.00 - (786-260 Account); and \$50,000.00 - (786-579 Account)]. One time purchase. Requisition Nos. 47860001 and 47860002.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CALLIE L. BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of recycled print shop paper (NCR, offset and index).

One time purchase. (239-355 Account). Requisition No. 42390053.

---

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**PROPOSED CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CALLIE L. BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to amend and increase by \$318,104.80, Contract No. 03-51-237 with Downtown Disposal Services, Inc., Chicago, Illinois, for scavenger services with the Sheriff's Custodial Department.

Board approved amount 02-20-03:	\$294,507.10
Increase requested:	<u>318,104.80</u>
Adjusted amount:	\$612,611.90

Reason: The request is to allow the Department of Corrections participation in the above referenced Sheriff's Custodial Department contract for scavenger services. The rates in the current contract with Downtown Disposal Services, Inc. will remain the same.

Estimated Fiscal Impact: \$318,104.80. (239-215 Account).

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This item was WITHDRAWN at the request of the sponsor.

**DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc. (formerly Security Link from Ameritech), Oak Brook, Illinois, to rent two (200) hundred EMS 2000 cellular RF host processors and home monitor/receiver units (HMRUS) and power cords with GSM cellular connectivity and transmitters.

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Reason: ADT Security Services, Inc. is the only company in North America who can provide EMS 2000 cellular equipment that will interface with the host computer system owned by the Sheriff's Office.

Estimated Fiscal Impact: \$438,000.00. Contract period: April 1, 2004 through March 31, 2005. (236-638 Account). Requisition No. 42360009.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**CORRECTION TO A PREVIOUSLY APPROVED CONTRACT ADDENDUM  
AND REQUEST AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting that the Cook County Board of Commissioners approve as amended the following item (Communication No. 262018), which was previously approved on the Finance Agenda (page 24) at the December 16, 2003 Board Meeting. The changes include information that appeared on the transmittal from the department but were not reflected on the October 21, 2003 Board Agenda as well as providing a time period for the extension.

The amendments are indicated by the underscored language.

262018 RECORDER OF DEEDS, Eugene "Gene" Moore, transmitting a Communication:

requesting authorization for the Purchasing Agent to amend, increase by \$1,993,600.00, and extend from October 21, 2003 through August 31, 2004 Contract No. 02-41-948 with ACS Government Records, Dallas, Texas, to furnish and implement an automated system to support its cashiering and accounting internet access operations. This amendment will to allow for the complete integration of the 20/20 Perfect Vision Indexing application to interact with the Recorder of Deeds system, applications and operations.

Board approved amount 03-21-02:	\$2,897,600.00
Increase requested:	<u>1,993,600.00</u>
Adjusted amount:	\$4,891,200.00

Reason: ACS is the only company that has an indexing module that can interface with the existing system.

Estimated Fiscal Impact: \$1,993,600.00. (527-579 Account). Contract extension: October 21, 2003 through August 31, 2004.

**Note:** This item is also listed under the Recorder of Deeds.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that Communication No. 262018 - amendments to Contract No. 02-41-948 with ACS Government Records for the Recorder of Deeds be approved, as amended. **The motion carried.**

**Commissioner Peraica voted "no".**

### **BUREAU OF HEALTH SERVICES**

#### **AGREEMENT ADDENDUM**

Transmitting a Communication, dated March 9, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase and extend for twelve (12) months, by \$247,600.00, Contract No. 95-43-628, a subagreement to the Master Affiliation Agreement (as authorized by the Board of Commissioners on October 18, 1994) with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for services of medical residents.

The increase in this agreement will benefit the hospital by maintaining the integrated residency programs in General Medicine and Primary Care and the Medical Informatics and Clinical Effectiveness program of Rush-Presbyterian-St. Luke's Medical Center and Stroger Hospital of Cook County. These programs provide postgraduate education and quality improvement support for inpatient and outpatient primary care throughout the Bureau of Health Services. The expiration date of this contract was June 30, 2003.

Estimated Fiscal Impact: \$247,600.00. Contract extension: July 1, 2003 through June 30, 2004. (897-272 Account).

---

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested agreement. **The motion carried unanimously.**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and supplies for nucleic acid amplification for direct detection of neisseria gonorrhoeae and chlamydia trachomatis in clinical samples for Cermak Health Services of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: July 1, 2004 through June 30, 2006. (240-365, 891-365 and 897-365 Accounts). Requisition Nos. 42400185, 48910431 and 48970471.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication, dated March 5, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the Board of Education of the City of Chicago. The purpose of the Cooperative Educational Master Agreement is to set forth arrangements between the County and Board of Education of the City of Chicago whereby, the Bureau of Health Services affiliates will provide a training site for the Board of Education's students seeking careers in health care. Upon approval, students in the Licensed Practical Nursing Program (LPN) and programs affiliated with the Education to Careers Health Occupations will utilize the Bureau of Health Services affiliates for the clinical component of their respective programs. There will be no fiscal impact to the County.

Reason: The LPN program is a state approved, two year Education to Careers Program. Upon successful completion of the LPN program students are eligible to sit for the Illinois Practical Nursing Licensing exam. After passing of the exam the students can be recruited to fill the County LPN vacancies at the Bureau of Health Services. This is an excellent recruitment tool in that the newly graduated LPN is familiar with the County affiliates.

The Health Occupation Cluster provides career education programs to high school students interested in careers in healthcare. Programs are offered at sixteen high schools and include career exploration, field trips, specialized lectures and basic healthcare skills training. All junior and senior students participate in work-based experience. The Bureau of Health Services affiliates are excellent conduits to their program.

Estimated Fiscal Impact: None. Contract period: April 20, 2004 through November 30, 2009. Requisition No. 48900474.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with NDC Health Corporation (NDC), Rockville, Maryland, for the purchase of software and enhancement support for the Outpatient Pharmacy system located at Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.



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Reason: NDC Health Corporation installed the original pharmacy system currently in place at all the Bureau of Health Services locations. NDC is the proprietor and sole provider of services for the system.

Estimated Fiscal Impact: \$259,812.00 [Fiscal Year 1: \$185,136.00; and Fiscal Year 2: \$74,676.00]. Contract period: December 1, 2003 through December 31, 2005. (897-441 Account). Requisition No. 48970393.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for the provision of services to perform electrophysiology studies, implantation of cardiac defibrillators and the performance of ablation procedures for the Department of Medicine at Stroger Hospital of Cook County.

Reason: There are an estimated 100 patients per year who will require specialized electrophysiology studies for life-threatening arrhythmias. These procedures require electrophysiologic laboratory procedures, specialized laboratory personnel, and subspecialized physician services (requiring specific subspecialty board certification).

Estimated Fiscal Impact: \$3,712,500.00 (\$1,856,250.00 per year). Contract period: July 1, 2003 through June 30, 2005. (897-272 Account). Requisition No. 48970485.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for the provision of services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau of Health Services patients suffering from sleep disorders including sleep-disordered breathing problems.

Reason: Sleep apnea and narcolepsy are serious medical problems. In sleep apnea patients repetitively stop breathing for ten (10) seconds or more while asleep leading to heart disease, lung disease, and in some cases, ultimately death. Narcolepsy is a disease of sudden-onset, uncontrollable sleep that can be disabling and responsible for poor school and work performance as well as serious accidents.

Estimated Fiscal Impact: \$2,381,924.00 [Year One: \$1,018,406.00; Year Two: \$1,277,168.00; and Start-up cost: \$86,350.00]. Contract period: July 1, 2003 through June 30, 2005. (897-272 Account). Requisition No. 48970484.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **CONTRACT RENEWAL**

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1369 with Quadramed Corporation, San Rafael, California, for maintenance services for the nCODER™, the interface software and the APC Integrated Grouper.

Reason: Quadramed Corporation is the proprietor and sole provider of services for the nCODER™, the interface software and the APC Integrated Grouper.

Estimated Fiscal Impact: \$113,970.00 (\$56,985.00 per year). Contract period: May 6, 2004 through May 5, 2006. (543-260 Account). Requisition No. 45430475.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

### **HIGHWAY DEPARTMENT MATTERS**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication, dated March 22, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Permission to Advertise  
Maintenance Materials  
District #1 – Village of Schaumburg  
District #2 – City of Des Plaines  
District #3 – Village of LaGrange Park  
District #4 – Village of Orland Park  
District #5 – City of Blue Island

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The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Hot patch materials	Annual Contract	04-PATCH-22-GM
Cold patch materials	Annual Contract	04-PATCH-23-GM
Crushed limestone	Annual Contract	04-STONE-12-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Permission to Advertise  
Countywide maintenance at various locations

The following maintenance items are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION</u>
Curb lane cleaning services	Annual maintenance contract	04-IFCLS-05-GM
Guardrail and fence materials	Annual maintenance contract	04-IFGFM-08-GM

I respectfully request that your Honorable Body concur in this recommendation (Illinois First - 501 Account).

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated March 3, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Knight E/A, Inc.  
Additional Part B engineering services  
88th/86th Avenue,  
111th Street to 87th Street  
in the Cities of Hickory Hills and Palos Hills  
Section: 01-W3016-02-FP

Fiscal Impact: \$719,761.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-118  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Part B Engineering Services Agreement with Knight E/A, Inc. to include estimates, specifications and preparation of final plans and documents as part of its 88th/86th Avenue, 111th Street to 87th Street Improvement (Section: 01-W3016-02-FP); that the County has agreed to compensate Knight E/A, Inc., on a Lump Sum basis the sum of \$719,761.00; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

April 8, 2004

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 17, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Illinois Commerce Commission Stipulated Agreement between the County of Cook  
and the Union Pacific Railroad  
Installation of an additional track, etc.  
State Street at Union Pacific Railroad  
in the City of Chicago Heights  
Section: 98-W5602-03-RP  
Fiscal Impact: \$564,138.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-119  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, one (1) copy of a Stipulated Agreement from the Illinois Commerce Commission, submitted as Agreement #1089, wherein the Union Pacific Railroad will reconstruct its grade crossing at State Street (designated as County Section: 98-W5602-03-RP); that the County of Cook will reconstruct and widen State Street to 2 lanes in each direction separated by a continuous median and that the Union Pacific Railroad will add an additional track to the crossing, install a new concrete grade crossing and new automatic warning devices; that the County of Cook will reimburse the Union Pacific Railroad for one hundred percent (100%) of the cost of said grade crossing work, not to exceed the sum estimated at \$564,138.00 as described in Section 5 of said Agreement; that the Union Pacific Railroad will be responsible for all future maintenance costs associated with the new crossing surfaces and all future operating and maintenance costs associated with the automatic warning devices; and, the Highway Department is directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Illinois Commerce Commission for use in the issuance of an Order to proceed.

April 8, 2004

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 17, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Village of Glenview  
Sanitary sewer and water main additions/repairs, etc.

West/East Lake Avenue,

Milwaukee Avenue to Patriot Boulevard

in the Village of Glenview

Section: 95-A5919-06-RP

Fiscal Impact: \$1,446,000.00 (100% reimbursable from the Village)

from the Motor Fuel Tax Fund (600-600 Account)

**04-R-120**

**RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Intergovernmental Agreement, submitted, with the Village of Glenview, wherein the County will include sanitary sewer and water main additions/repairs, fencing removal and/or replacement, sidewalk installation, ornamental street lighting and additional tree plantings/landscaping for the Village as part of County's roadway project along West/East Lake Avenue from Milwaukee Avenue to Patriot Boulevard, Section: 95-A5919-06-RP; the Village of Glenview shall reimburse the County of Cook for its share of construction costs for said improvements, estimated cost \$1,446,000.00, accept maintenance of the landscaped medians and parkways along West/East Lake Avenue from Milwaukee Avenue to Waukegan Road, and accept maintenance and jurisdiction of the pedestrian bridge over East Lake Avenue between Pfingsten Road and Greenwood Road; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Glenview and implement the terms of the Agreement.

April 8, 2004

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 4, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment #1 to an Intergovernmental Economic Development Program Agreement between the County of Cook, the State of Illinois, Lake County and the Village of Deer Park

Improvement to State Highway FAU 1270

Lake-Cook Road,

Quentin Road to US Route 12 (Rand Road)

in the Village of Deer Park

Section: 02-A5010-01-EG

Fiscal Impact: None

Previously on November 19, 2002, your Honorable Body approved an Intergovernmental Economic Development Program Agreement for this improvement. This amendment revises the division of cost to include the addition of funds rolled over from the State's Plum Grove Road Project from US Route 12 (Rand Road) to Lake-Cook Road for application of funds towards the State's commitment for the Lake-Cook Road improvement and has no fiscal impact to Cook County.

**04-R-121  
RESOLUTION**

BE IT RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, six (6) copies of an Amendment #1 to an Intergovernmental Economic Development Program Agreement between the State of Illinois, Lake County, Village of Deer Park and Cook County, said Amendment submitted; and

BE IT FURTHER RESOLVED, that this Amendment is hereby made a part of the Intergovernmental Economic Development Program Agreement that was executed by the County of Cook on November 19, 2002, wherein Lake County will design, let and award a contract for an improvement to State Highway FAU 1270, Lake-Cook Road between Quentin Road and US Route 12 (Rand Road); the State and Village will share in the construction costs as described in the Agreement; and the County of Cook will pay one hundred percent (100%) of the construction engineering costs (estimated \$865,000.00) designated as Section: 02-A5010-01-EG and further subject to the terms of said Amendment, submitted herewith and made part hereof, wherein, the Section VI: "IT IS MUTUALLY AGREED" Item #2 portion for the Division of Cost of said Agreement is revised to include the addition of funds rolled over from the State's Plum Grove Road Project from US Route 12 (Rand Road) to Lake-Cook Road for application towards the State's commitment for the Lake-Cook Road improvement; and, that all elements of said Agreement not in conflict with this Amendment shall remain in full force and effect; and

BE IT FURTHER RESOLVED, that the Highway Department is authorized and directed to return five (5) executed copies of the Amendment Agreement with a certified copy of this Resolution to the State of Illinois for further processing.

April 8, 2004

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 4, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Orland Hills  
Installation of a new sidewalk, new drive turnarounds, etc.  
94th Avenue,  
171st Street to 159th Street  
in the Village of Orland Hills  
Section: 97-W2609-01-FP  
Fiscal Impact: \$17,277.50 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-122  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement, submitted, with the Village of Orland Hills, wherein the Village will construct a new sidewalk along 94th Avenue and along 104th Avenue and provide design engineering and construction supervision for said sidewalk at both locations; the County will construct new driveway turn-arounds as part of its improvement along 94th Avenue from 171st Street to 159th Street in consideration of said sidewalk engineering and supervision by Village; the County shall pay for its share of the sidewalk construction costs using County's improvement identification as Section: 97-W2609-01-FP; the County of Cook shall reimburse the Village of Orland Hills for its share of the sidewalk construction costs, estimated cost \$17,277.50; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Orland Hills.

April 8, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 22, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Purchase of hot patch materials

District #1 – Village of Schaumburg

District #2 – City of Des Plaines

District #3 – Village of LaGrange Park

District #4 – Village of Orland Park

District #5 – City of Blue Island

Section: 04-PATCH-22-GM

Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-123  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$150,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

**DESCRIPTION**

**AMOUNT**

Bituminous Hot Patch Materials, 4,000 tons  
to be prepared and furnished to County Maintenance forces

\$120,000.00

Contingencies

30,000.00

Total \$150,000.00

and be it further

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RESOLVED, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 04-PATCH-22-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

April 8, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 22, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Purchase of cold patch materials

District #1 – Village of Schaumburg

District #2 – City of Des Plaines

District #3 – Village of LaGrange Park

District #4 – Village of Orland Park

District #5 – City of Blue Island

Section: 04-PATCH-23-GM

Fiscal Impact: \$75,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-124  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$75,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Cold Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Bituminous Cold Patch Materials, 1,000 tons to be prepared and furnished to County Maintenance forces	\$60,000.00
Contingencies	<u>15,000.00</u>
Total	\$75,000.00

and be it further



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RESOLVED, that the above designated Cold Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 04-PATCH-23-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

April 8, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 22, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Maintenance Resolution  
Purchase of crushed limestone  
District #1 – Village of Schaumburg  
District #2 – City of Des Plaines  
District #3 – Village of LaGrange Park  
District #4 – Village of Orland Park  
District #5 – City of Blue Island  
Section: 04-STONE-12-GM  
Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-125  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$150,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Crushed Limestone for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Crushed Limestone, 10,000 tons to be furnished and delivered to County Maintenance Garages	\$120,000.00
Contingencies	<u>30,000.00</u>
Total	\$150,000.00

and be it further

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RESOLVED, that the above designated Crushed Limestone be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 04-STONE-12-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

April 8, 2004

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

### BUREAU OF HUMAN RESOURCES

#### CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources  
and

EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Dade Behring, Inc. (formerly Syva Company), Chicago, Illinois, to provide drug testing supplies for testing in the year 2004 through 2005.

Reason: This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board. The Bureaus testing equipment is manufactured by Dade Behring, Inc. This company is the sole provider of testing chemicals and metabolites that are required for the initial drug screening in the County Medical Unit.

Estimated Fiscal Impact: \$50,000.00 [\$25,000.00 - (032-360 Account); and \$25,000.00 - (249-260 Account)]. Contract period: April 30, 2004 through April 29, 2005. Requisition Nos. 40320015 and 42490001.

Purchasing Agent concurs.

**Note:** This item is also listed under the Sheriff's Merit Board.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Human Resources be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**SHERIFF'S IMPACT INCARCERATION DEPARTMENT**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Transit Authority (C.T.A.), Chicago, Illinois, for the purchase of 30,000 single ride full fare transit cards for the Cook County Boot Camp post release participants.

Reason: The Chicago Transit Authority is the only vendor of the full fare single ride bus transit cards.

Estimated Fiscal Impact: \$60,000.00. Contract period: June 1, 2004 through May 31, 2005. (235-217 Account). Requisition No. 42350010.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**GRANT APPLICATION**

Transmitting a Communication, dated February 18, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant in the amount of \$238,500.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant made available through the Federal Anti-Drug Abuse Act, will fund gender-responsive treatment and aftercare services to adult female offenders sentenced to probation or supervision for Driving Under the Influence (DUI)-related offenses.

The court also has proposed that a portion of grant funds be used to pay for training for program caseworkers and program evaluations. The program outcomes will be carefully measured in compliance with the department's comprehensive evaluation protocols.

The grant requires cash matching funds in the amount of \$79,500.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$79,500.00. Grant Award: \$238,500.00. Funding period: April 4, 2004 through September 30, 2005. (541-260 Account).

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

**ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT**

Transmitting a Communication, dated March 10, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

respectfully request that pursuant to General Administrative Order 2004-01, the Cook County Board of Commissioners approve the disbursement of funds from the Not-For-Profit Dispute Resolution Fund, County Fund 531 (5311452), to the Center for Conflict Resolution (Center). The Center was the only qualifying applicant for these funds in 2003.

Estimated Fiscal Impact: \$200,000.00. (531-818 Account).

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
GENERAL ADMINISTRATIVE ORDER NO. 2004-01  
SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710, ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for the year 2003 for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 2003 total \$217,629.00.

Upon review of applications received for funds collected in 2003 the sole qualifying applicant under the requirements set forth in said Act and General Order No. 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710, ILCS 20/1 et seq.), any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$17,629.00 remains collected for the year 2003 but no Dispute Resolution Center is qualified to receive disbursement of these funds.

**THEREFORE**, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to the Center for Conflict Resolution.

**FURTHER**, it is hereby ordered that the amount of \$17,629.00 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2003 but not disbursed, shall be disbursed to the Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

**JUVENILE TEMPORARY DETENTION CENTER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services.

Contract period: June 7, 2004 through June 6, 2007. (440-215 Account). Requisition No. 44400048.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**PROPOSED RESOLUTION**

Transmitting a Communication, dated March 24, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Four Seasons Realty Holdings, LLC  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Four Seasons Realty Holdings, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the ninety (90) day period from purchase on January 29, 2004.

Submitting the company application for Class 6b, the Resolution of the Village of Bridgeview and a Department of Planning and Development staff report for your information.

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Four Seasons Realty Holdings, LLC and the Resolution from Bridgeview for an abandoned industrial facility located at 9934 South 76th Avenue, Bridgeview, Cook County, Illinois, Property Index Number 23-12-400-028-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for five months at the time of purchase and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 9934 South 76th Avenue, Bridgeview, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Collins, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 265007). **The motion carried unanimously.**

#### **POLICE DEPARTMENT (SHERIFF'S)**

##### **CONTRACTS**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with NEC Technologies, Inc., Rancho Cardova, California, for maintenance of computer equipment for the Criminal Apprehension and Booking System (CABS) unit.

Reason: NEC Technologies, Inc. is the only provider of hardware and software support for the computer equipment in the CABS unit.

Estimated Fiscal Impact: \$820,360.00. Contract period: December 1, 2003 through November 30, 2004. (231-440 Account). Requisition No. 42310020.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Oracle Corporation, Chicago, Illinois, to provide technical support for the Criminal Apprehension and Booking System (CABS) unit Oracle programs.

Reason: Oracle Corporation owns the source code to all Oracle programs and is therefore the only authorized supplier of technical support services for the Oracle programs owned by the CABS unit.

Estimated Fiscal Impact: \$59,304.51. Contract period: November 30, 2003 through November 29, 2004. (231-441 Account). Requisition No. 42310021.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

## **DEPARTMENT OF PUBLIC HEALTH**

### **GRANT AWARD RENEWAL**

Transmitting a Communication, dated March 12, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$123,589.00 from the Illinois Department of Public Health (IDPH) for a program which will utilize a disease intervention specialist who will provide Sexually Transmitted Diseases (STD) and Human Immunodeficiency Virus (HIV) risk assessment counseling to STD clinic patients and recommend partner self-referral for clients with various sexually transmitted diseases.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept this grant was given on April 15, 2003 in the amount of \$330,487.00 by the Cook County Board of Commissioners.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$123,589.00. Funding period: January 1, 2004 through December 31, 2004.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**OFFICE OF THE PURCHASING AGENT**

**CORRECTIONS TO THE MARCH 9, 2004 CONTRACTS AND BONDS LETTER**

Transmitting a Communication, dated April 1, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

Re: March 9, 2004  
Contracts and Bonds Letter

Please be advised that on the March 9, 2004 Contracts and Bonds letter there are the following errors:

1. Page 3, the third item, City Colleges of Chicago, Malcolm X College, the contract period reads twenty-four (24) months, when it should read thirty (30) months.
2. Page 8, the fourth item, Miguel Monarrez, Jr., the contract period reads twenty-four (24) months, when it should read thirty (30) months.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the County Purchasing Agent be approved. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**REAL ESTATE MATTER**

Transmitting a Communication, dated March 25, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization for the Purchasing Agent to advertise for bids to dispense beverages and foodstuffs at several locations for a term of 36 months. The locations are indicated below:

Criminal Courts Administration Building and Warehouse at 23rd and Rockwell  
Department of Corrections at 26th Street and California Avenue  
Cook County Department of Corrections, South Campus  
Juvenile Temporary Detention Center (JTDC)  
Juvenile Court Annex (JUV-ANNX)  
Medical Examiner's Office (ME)  
Cook County Building (CCB)

Contract period: June 1, 2004 through May 31, 2007.

Approval recommended.



Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

**OFFICE OF THE RECORDER OF DEEDS**

**CORRECTION TO A PREVIOUSLY APPROVED CONTRACT ADDENDUM  
AND REQUEST AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting that the Cook County Board of Commissioners approve as amended the following item (Communication No. 262018), which was previously approved on the Finance Agenda (page 24) at the December 16, 2003 Board Meeting. The changes include information that appeared on the transmittal from the department but were not reflected on the October 21, 2003 Board Agenda as well as providing a time period for the extension.

The amendments are indicated by the underscored language.

262018 RECORDER OF DEEDS, Eugene "Gene" Moore, transmitting a Communication:

requesting authorization for the Purchasing Agent to amend, increase by \$1,993,600.00, and extend from October 21, 2003 through August 31, 2004 Contract No. 02-41-948 with ACS Government Records, Dallas, Texas, to furnish and implement an automated system to support its cashiering and accounting internet access operations. This amendment will ~~to~~ allow for the complete integration of the 20/20 Perfect Vision Indexing application to interact with the Recorder of Deeds system, applications and operations.

Board approved amount 03-21-02:	\$2,897,600.00
Increase requested:	<u>1,993,600.00</u>
Adjusted amount:	\$4,891,200.00

Reason: ACS is the only company that has an indexing module that can interface with the existing system.

Estimated Fiscal Impact: \$1,993,600.00. (527-579 Account). Contract extension: October 21, 2003 through August 31, 2004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that Communication No. 262018 - amendments to Contract No. 02-41-948 with ACS Government Records for the Recorder of Deeds be approved, as amended. **The motion carried.**

**Commissioner Peraica voted "no".**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) Kodak #3520 scanners. The Kodak Scanners #3520 is the only scanners that work with our 20/20 perfect vision Cashiering System, the scanners has the speed and the volume for our office. The old Kodak scanners are obsolete and over fifteen (15) years old; we cannot find parts nor get the scanners repaired. This item can be bid through various vendors.

One time purchase. (527-530 Account). Requisition No. 45270028.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bus parts/supplies.

Contract period: May 20, 2004 through May 19, 2005. (211- 444 Account). Requisition No. 42110529.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**SHERIFF'S MERIT BOARD**

**CONTRACT**

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

and

EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Dade Behring, Inc. (formerly Syva Company), Chicago, Illinois, to provide drug testing supplies for testing in the year 2004 through 2005.

Reason: This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board. The Bureaus testing equipment is manufactured by Dade Behring, Inc. This company is the sole provider of testing chemicals and metabolites that are required for the initial drug screening in the County Medical Unit.

Estimated Fiscal Impact: \$50,000.00 [\$25,000.00 - (032-360 Account); and \$25,000.00 - (249-260 Account)]. Contract period: April 30, 2004 through April 29, 2005. Requisition Nos. 40320015 and 42490001.

Purchasing Agent concurs.

**Note:** This item is also listed under the Bureau of Human Resources.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Sheriff's Merit Board be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### OFFICE OF THE STATE'S ATTORNEY

#### **GRANT RENEWAL APPLICATION**

Transmitting a Communication, dated February 24, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$57,600.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Domestic Violence Prosecution Suburban Coordinator Program. This grant will fund one (1) full-time suburban coordinator who supervises assistant state's attorney's at the suburban municipal district courthouses that are assigned to domestic violence cases, and works to facilitate, build and increase communication and cooperation among the State's Attorney's Office, local suburban police departments and domestic violence advocates.

This grant requires that the office match one dollar for every three dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salary and fringe benefits of the grant-funded staff.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$41,199.00 [Required Match: \$19,200.00; and Over Match: \$21,999.00]. Grant Award: \$57,600.00. Funding period: May 7, 2004 through May 6, 2005. (250-818 Account).

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

**PENDING LITIGATION**

Transmitting a Communication, dated March 19, 2004 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Vastie McKinzy v. County of Cook, et al., Case No. 01-L-5518  
(Comm. No. 265000).
2. Steve Ayers v. County of Cook, d/b/a/ Cook County Hospital and d/b/a/ Fantus Health Center,  
Case No. 00-L-11744  
(Comm. No. 265001).
3. Robert T. Johnson, as Special Administrator of the Estate of Ping Tong Ng, deceased v. County of Cook d/b/a/ Cook County Hospital, Rush Presbyterian St. Luke's Medical Center, Peter Hart, M.D., Kishore Kankari, M.D., Raed Al-Dallow, M.D., Payman Sattar, M.D., Bernadette Aulivola, M.D., Joseph Akamah, M.D., Case No. 01-L-2779  
(Comm. No. 265002).

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

**STROGER HOSPITAL OF COOK COUNTY**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumable supplies for Olympus equipment owned by the hospital for the Department of Laboratories.

Contract period: July 1, 2004 through June 30, 2005. (897-362 Account). Requisition No. 48970482.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dialysis catheters manufactured by Bard Access Systems with the precurved design which allows for greater flow rates, longer durability, and lesser chance of infections for the Department of Radiology. This item can be bid through various vendors.

Contract period: July 1, 2004 through June 30, 2005. (897-362 Account). Requisition No. 48970477.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of specialized radiographic catheters for the Department of Radiology.

Contract period: July 1, 2004 through June 30, 2005. (897-362 Account). Requisition No. 48970480.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of soap and detergents for the Department of Nutrition and Food Services.

Contract period: September 1, 2004 through August 31, 2006. (897-330 Account). Requisition No. 48970479.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Synthes Spine, Westchester, Pennsylvania, for the purchase of surgical implants and accessories for the Department of Surgery, Division of Perioperative Surgical services.

Reason: Synthes Spine is the sole manufacturer and distributor of these patented spinal implants that enables surgeons to decompress damaged spinal nerve roots and cord which resulted from disease or trauma.

Estimated Fiscal Impact: \$450,000.00 (\$225,000.00 per year). Contract period: August 1, 2004 through July 31, 2006. (897-362 Account). Requisition No. 48970473.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Abbott Laboratories, Inc., Abbott Park, Illinois, for the purchase of blood analysis cartridges for the portable clinical chemistry systems provided to the hospital for the Department of Pathology Laboratories.

Reason: Abbott Laboratories, Inc. is the only known manufacturer and distributor of these hand held point of care testing devices and cartridges which allows on-going testing for blood chemistry, bleeding time and blood gases at the bedside for patients in the trauma unit and other acute care environment.

Estimated Fiscal Impact: \$778,497.00 (\$259,499.00 per year). Contract period: August 1, 2004 through July 31, 2007. (897-365 Account). Requisition No. 48970476.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Suffredin voted "present".**

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\* \* \* \* \*

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Boston Scientific Corporation/Target Division, Natic, Massachusetts, for the purchase of micro catheters and accessories for the Department of Radiology.

Reason: Boston Scientific Corporation/Target Division is the only known manufacturer and distributor for these micro catheters and accessories used in the treatment of intracranial aneurysms vascular malformations.

Estimated Fiscal Impact: \$221,468.00. Contract period: July 1, 2004 through June 30, 2005. (897-362 Account). Requisition No. 48970478.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**PROPOSED CONTRACT ADDENDUM**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$500,000.00, Contract No. 03-41-274 with United States Surgical Division of Tyco Healthcare Group, LP, Norwalk, Connecticut, for the purchase of specialized surgical stapling devices for the Department of Surgery, Division of Perioperative Services.

Board approved amount 03-06-03:	\$481,210.00
Increase requested:	<u>500,000.00</u>
Adjusted amount:	\$981,210.00

Reason: This request is necessary due to an unanticipated increase in the number of requests for minimal invasive laparoscopic surgical procedures which decreases the risk of post surgical infections, which allows a faster healing time and fewer inpatient stay days in the hospital. The expiration date of this contract is April 30, 2005.

Estimated Fiscal Impact: \$500,000.00. (897-362 Account).

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This item was WITHDRAWN at the request of the sponsor.

**OFFICE OF THE COUNTY TREASURER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of tax bill paper, envelopes, brochures and folding and inserting for fiscal year 2005 collections of the 2004 first and second installment of Cook County real estate taxes.

One time purchase. (060-240 Account). Requisition No. 50600001.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the production and mailing of certified mail notices of tax delinquencies for tax year 2003, in advance of next year's annual tax sale.

Contract period: December 1, 2004 through November 30, 2005. (060-240 Account). Requisition No. 40600033.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with PCI, Inc., Tampa, Florida, to provide operational enhancements in the finance and cashiering activities.



Reason: PCI, Inc. has proprietary rights for the software used in the cashiering systems. These enhancements will improve the collection and distribution processes of the property tax collection system.

Estimated Fiscal Impact: \$50,000.00 [\$10,000.00 - (060-289 Account); and \$40,000.00 - (534-260 Account)]. Contract period: May 1, 2004 through April 30, 2005. Requisition Nos. 40600040 and 45340010.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### CONTRACT AMENDMENT

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer  
by  
DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting to amend prior authorization to enter into a contract which was Board approved on November 18, 2003 with DesignTek ONE, Inc., Skokie, Illinois, (formerly known as Chamerlik/Compulogic) for the development of Web Hosting and Will Call Extranet programs by deleting the provision for the Will Call Extranet and adding additional requirements to address the changed needs of the office.

Reason: The Treasurer's Office is requesting DesignTek ONE, Inc. provide system enhancements to the Treasurer's general Web site as well as three additional Web-based systems, namely, Tax Paying Agencies Extranet (TPA) Payment Processing, a system which automates payments made by third parties on behalf of taxpayers; Constituency Management System (CRM), a constituency management system which automates the response to e-mail based inquiries; and Agency Only Extranet (AOWS), a system designed to supply taxing agencies with current information regarding tax distributions. DesignTek ONE, Inc. will provide enhancements to the aforementioned systems, as well as ongoing maintenance services for all.

Estimated Fiscal Impact: \$321,830.00 [~~\$113,830.00~~ \$53,830.00 - \*(717/060-579 Account); \$20,000.00 - (060-186 Account); \$20,000.00 - (060-289 Account); \$60,000.00 - (060-441 Account); \$48,000.00 - (534-260 Account); \$100,000.00 - (534-579 Account); and \$20,000.00 - (534-441 Account)]. One time purchase. Requisition Nos. ~~30600089~~ 40600009, 40600041, 40600042, 45340012, 45340013 and 45340014.

\*Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Deputy Treasurer be approved, as amended. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 8, 2004

**BID OPENINGS**

March 25, 2004

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under our supervision on Thursday, March 25, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOHN DALEY, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
04-72-248 Rebid	Emergency generator testing	Oak Forest Hospital of Cook County
04-72-382	Acticoat burn dressing with Silcryst by Nucryst	Stroger Hospital of Cook County
04-72-383	Reagents and supplies for provided urinalysis analyzer	Provident Hospital of Cook County
04-84-397	Messenger service pick-up and delivery of lab specimens	Department of Public Health
04-72-398	Fresh, cleaned, prepared and cut produce	Oak Forest Hospital of Cook County
04-53-449	Automotive maintenance and repair	Oak Forest Hospital of Cook County

**HIGHWAY BIDS**

<b><u>BID</u></b>	<b><u>SECTION</u></b>
Greenwood Road, 159th Street to Chicago Street	98-B8234-02-FP
Furnish Curb Lane Cleaning Services - 2004 for Maintenance Districts #1, 2, 3, 4 and 5	04-IFCLS-05-GM
Cook DuPage Road, 91st Street to 79th Street	92-W1918-01-RS

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By consensus, the bids were referred to their respective departments for review and consideration.

\* \* \* \* \*

April 5, 2004

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under our supervision on Monday, April 5, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY AND JERRY BUTLER, Cook County Commissioners

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-15-147H	Paper grocery bags	Bureau of Health Services
04-15-163H	Disposable pediatric diapers	Bureau of Health Services
04-85-294	Diazo duplicators	Clerk of the Circuit Court
04-85-333	File Jackets	Department of Corrections
04-85-335	Toothbrushes, toothpaste and razors	Department of Corrections
04-53-339	Maintenance and decontamination services (removal of lead contaminated material)	Sheriff's Police Department
04-72-342	Combined spinal/epidural trays	Stroger Hospital of Cook County
04-72-343	Custom made spinal trays	Stroger Hospital of Cook County
04-84-354	Printer cartridges for Lexmark and Hewlett Packard printers	Bureau of Health Services
04-84-355	Kodak micrographic equipment maintenance	Clerk of the Circuit Court
04-82-374	Paint supplies	Department of Facilities Management

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-72-375	Reagents and supplies for vendor provided blood gas/PH analyzers	Stroger Hospital of Cook County
04-55-385	Frozen foods	Juvenile Temporary Detention Center
04-84-388	Mail processor rental	Sheriff's Court Services Division
04-84-389	Histology supplies	Stroger Hospital of Cook County
04-84-390	Nephrostomy catheter sets	Stroger Hospital of Cook County
04-72-391	Gas chromatograph with mass spectrometer	Medical Examiner's Office
04-53-394	Fabrication and installation of sheet metal	Oak Forest Hospital of Cook County
04-53-396	Thermoscan electrical distribution equipment survey	Oak Forest Hospital of Cook County
04-72-465	Biohazardous waste scavenger services	Provident Hospital of Cook County
04-84-470	Computer software	Treasurer's Office
04-53-480	Provident Hospital of Cook County mechanical system upgrade, Phase 2	Office of Capital Planning and Policy
04-53-487	Overhead door repair services	Department of Facilities Management
04-84-491	Plastic foam trays	Department of Corrections

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated April 8, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**E. M. Barnes & Associates  
Agreement  
Contract No. 04-41-528**

For Lobbying Services, for the Cook County Board of Commissioners, for the contract sum of \$70,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/19/04.

**Shiraz Butt, M.D.**  
**Agreement**  
**Contract No. 04-41-456**

For Psychiatric Services, for Cermak Health Services of Cook County, for the contract sum of \$90,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/4/03.

**Cristo Rey Work/Study Program, Inc.**  
**Agreement**  
**Contract No. 04-42-202**

For Work/Study Program Services, for the Clerk of the Circuit Court, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/1/03.

**Deloitte & Touche, LLP**  
**Agreement**  
**Contract No. 04-42-462**

For the 2003 Financial Audit, for the Treasurer's Office, for the contract sum of \$137,500.00, for a period of nine (9) months, as authorized by the Board of Commissioners 2/3/04.

**General Electric Company d/b/a GE Medical Systems**  
**Agreement**  
**Contract No. 04-45-314**

For an Ultrasound System, for Oak Forest Hospital of Cook County, for the contract sum of \$139,137.50, as authorized by the Board of Commissioners 11/18/03.

**Healthcare Alternative Systems, Inc. (HAS)**  
**Agreement**  
**Contract No. 04-42-454**

For Comprehensive Drug Treatment Services, for the Adult Probation Department, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/22/04.

**International Business Machines Corporation**  
**Agreement**  
**Contract No. 04-41-303**

For Hardware and Software Maintenance Services, for the Department for Management of Information Systems, for the contract sum of \$350,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/2/03.

**Mazur & Associates**  
**Agreement**  
**Contract No. 04-42-332**

For Supervisory and Executive Instructional Services, for the Sheriff's Finance Department, for the contract sum of \$36,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/2/03.

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**Medical Genetics Laboratories, Baylor College of Medicine  
Agreement  
Contract No. 03-45-644**

For Genetic Tests, for Stroger Hospital of Cook County, for the contract sum of \$46,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/3/03.

**Medical Staffing Network  
Agreement  
Contract No. 04-41-67**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Medtronic Neurological  
Agreement  
Contract No. 04-45-368**

For Implantable Neuro-Stimulation, for Stroger Hospital of Cook County, for the contract sum of \$48,875.00, as authorized by the Board of Commissioners 1/6/04.

**Medtronic PS Medical, Inc. d/b/a Medtronic Neurologic Technologies  
Agreement  
Contract No. 03-42-812**

For Shunts and Catheters for External Drainage System, for Stroger Hospital of Cook County, for the contract sum of \$350,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/1/03.

**MicroAire Surgical Instruments, LLC  
Agreement  
Contract No. 04-41-152**

For Orthopedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$110,000.00, for the period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

**Stephen S. Morrill  
Agreement  
Contract No. 04-41-527**

For Lobbying Services, for the Cook County Board of Commissioners, for the contract sum of \$70,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/19/04.

**Motorola, Inc.  
Agreement  
Contract No. 04-41-307**

For Mobile Data Laptops, for the Department of Corrections, for the contract sum of \$347,800.00, as authorized by the Board of Commissioners 9/4/03.

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**Northwestern University Center for Public Safety  
Agreement  
Contract No. 04-41-546**

For Traffic Safety School Administration Program, for the Circuit Court of Cook County, Office of the Chief Judge, for a period of sixty (60) months, as authorized by the Board of Commissioners 3/9/04.

**The Pillars Community Services  
Agreement  
Contract No. 04-45-360**

For Domestic Violence Counseling, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/18/03.

**Thomas Reed Consulting  
Agreement  
Contract No. 04-45-543**

For Real Estate Consulting Services, for the Assessor's Office, for the contract sum of \$90,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/04.

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 03-72-231**

For Customized Vascular Garments, as required for use by Stroger Hospital of Cook County, for the contract sum of \$181,991.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/24/03. Date of Bid Opening 2/6/03. Date of Board Award 3/23/04.

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 03-73-258**

For Occupational Therapy Supplies, as required for use by Stroger Hospital of Cook County, for the contract sum of \$106,021.56. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/4/03. Date of Bid Opening 4/24/03. Date of Board Award 3/23/04.

**Badger Murphy Food Service  
Contract  
Contract No. 04-72-321 Rebid**

For Dairy Products (cheese, butter and oleo), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$48,958.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/2/04. Date of Bid Opening 1/21/04. Date of Board Award 3/23/04.

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**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)**  
**Contract**  
**Contract No. 03-72-748**

For Radiopharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$1,272,074.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/03. Date of Bid Opening 8/19/03. Date of Board Award 3/23/04.

**Callaghan Paving, Inc.**  
**Contract and Bond**  
**Contract No. 03-53-883**

For Countywide Pavement Restoration Program, Phase I, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$2,822,099.29. Date Advertised 9/24/03. Date of Bid Opening 10/28/03. Date of Board Award 3/9/04.

**Chicago United Industries, Ltd.**  
**Contract**  
**Contract No. 04-84-338**

For Military Style Work Boots, as required for use by the Sheriff's Impact Incarceration Department, for the contract sum of \$47,400.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/27/04. Date of Bid Opening 2/18/04. Date of Board Award 3/23/04.

**Delta Distributors of Illinois, Inc.**  
**Contract**  
**Contract No. 04-72-323**

For Ice Cream/Frozen Desserts, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$23,620.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/2/04. Date of Bid Opening 1/21/04. Date of Board Award 3/23/04.

**Hayes Mechanical**  
**Contract and Bond**  
**Contract No. 04-53-251**

For Re-Tubing of Boiler #3, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$196,897.00. Date Advertised 12/5/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

**Info Technologies, Inc. d/b/a Computerland**  
**Contract**  
**Contract No. 04-84-297**

For Kodak, Zebra and Hewlett Packard Computer Equipment, as required for use by the Treasurer's Office, for the contract sum of \$59,848.00. Date Advertised 12/29/03. Date of Bid Opening 1/21/04. Date of Board Award 3/23/04.



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**Losurdo, Inc.**  
**Contract and Bond**  
**Contract No. 04-53-106**

To Furnish and Install Adamation Carousel Dishwashing Machine System, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$111,950.00. Date Advertised 12/5/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

**Northwestern Pharmaceutical and Supply Corporation**  
**Contract**  
**Contract No. 04-72-113**

For Posterior and Anterior Intraocular Lenses, as required for use by Stroger Hospital of Cook County, for the contract sum of \$79,925.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/30/03. Date of Bid Opening 11/13/03. Date of Board Award 3/23/04.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 04-58-122**

For Carpet and Floor Cleaning Equipment, as required for use by the Sheriff's Custodial Department, for the contract sum of \$17,862.63. Date Advertised 1/14/04. Date of Bid Opening 2/5/04. Date of Board Award 3/23/04.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 04-84-117**

For Custom Medication Carts, as required for use by Provident Hospital of Cook County, for the contract sum of \$37,754.88. Date Advertised 12/2/03. Date of Bid Opening 12/18/03. Date of Board Award 3/23/04.

**Robinson Textiles, Inc.**  
**Contract**  
**Contract No. 04-84-340**

For Male and Female Canvas Deck Shoes, as required for use by the Department of Corrections, for the contract sum of \$39,620.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/27/04. Date of Bid Opening 2/18/04. Date of Board Award 3/23/04.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)**  
**Contract**  
**Contract No. 04-15-109H**

For Nutritional Supplements, Feeding Bags and Tubing Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$25,485.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/20/04. Date of Bid Opening 2/18/04. Date of Board Award 3/23/04.

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**Dik Drug Company, Inc.**  
**Contract**  
**Contract No. 04-15-109H**

For Nutritional Supplements, Feeding Bags and Tubing Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$910,933.01. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/20/04. Date of Bid Opening 2/18/04. Date of Board Award 3/23/04.

**DMS Pharmaceutical Group, Inc.**  
**Contract**  
**Contract No. 04-15-109H**

For Nutritional Supplements, Feeding Bags and Tubing Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$243,901.15. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/20/04. Date of Bid Opening 2/18/04. Date of Board Award 3/23/04.

**Edward Lifesciences, LLC**  
**Contract**  
**Contract No. 04-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$18,055.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

**Commissioner Hansen voted "no" on the above item.**

**Mead Johnson & Company d/b/a Mead Johnson Nutritionals**  
**Contract**  
**Contract No. 04-15-109H**

For Nutritional Supplements, Feeding Bags and Tubing Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$128,092.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/20/04. Date of Bid Opening 2/18/04. Date of Board Award 3/23/04.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 04-15-109H**

For Nutritional Supplements, Feeding Bags and Tubing Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$282,200.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/20/04. Date of Bid Opening 2/18/04. Date of Board Award 3/23/04.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Hansen voted “no” on Contract No. 04-15-022H with Edward Lifesciences, LLC.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

April 8, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Peraica (1)

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 264717 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-B5936-05-BR. Group 5-2003: Kedzie Avenue over B. & O. C. T. Railroad; 170th (167th) Street over Thorn Creek in the Villages of Alsip, Merionette Park and South Holland and unincorporated Cook County. New items. \$79,334.70 (Addition).
- 264718 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-A5016-03-BR. Lake-Cook Road at Wisconsin Central Railroad in the Villages of Buffalo Grove and Wheeling. Adjustment of quantities and new items. \$36,939.74 (Deduction).
- 264719 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-26347-03-LS. Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road in the Village of Northbrook and unincorporated Cook County and the Forest Preserve District of Cook County. Adjustment of quantities. \$322,900.00 (Addition).

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- 264720 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 93-V5744-02-DR. Group 4-2003. Ela Road at Salt Creek; Ela Road at Palatine Road in the Village of Inverness. Adjustment of quantities and new items. \$13,928.35 (Addition).
- 264721 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-26347-02-LS. Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road in the Village of Northbrook and unincorporated Cook County and the Forest Preserve District of Cook County. Adjustment of quantity. \$374,000.00 (Addition).

**Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 264717, 264718, 264719, 264720 and 264721. Seconded by Commissioner Murphy, the motion carried.**

### SECTION 2

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways.

- 264722 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending February 29, 2004.

**Vice Chairman Moreno, seconded by Commissioner Murphy, moved to receive and file Communication No. 264722. The motion carried.**

### SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Cook DuPage Road,  
91st Street to 79th Street  
Section: 92-W1918-01-RS  
in the Village of Burr Ridge and Willow Springs, and  
Unincorporated Cook and DuPage Counties  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Central Blacktop Company, Inc.  
\$2,431,253.75

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- 2). Greenwood Road,  
159th Street to Chicago Street  
Section: 98-B8234-02-FP  
in the Village of Dolton, the City of Calumet City  
and Unincorporated Cook County  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Callaghan Paving, Inc.  
\$7,268,152.53

**Commissioner Moreno moved approval of the above awarded contracts. Seconded by Commissioner Murphy, the motion carried.**

**Commissioner Quigley moved to adjourn. Seconded by Commissioner Gorman, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Quigley, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

April 8, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Peraica (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 264704     DOCKET #7614 - S. HERMAN, Owner, Application: Variation to reduce front yard setback from the minimum required 40 feet to 0 feet for proposed single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.78 of an acre, located on the northeast corner of Edgewood Lane (Private Drive) and Brookdale Lane (Private Drive) in Palatine Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

**Commissioner Goslin, seconded by Commissioner Hansen, moved the approval of Communication No. 264704. The motion carried.**

**SECTION 2**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 264985     DOCKET #7549 - PARA BUILDERS & DEVELOPERS, Owner, Application: Variation to reduce both interior side yard setbacks from the minimum required 10 feet to 3 feet and to reduce rear yard setback from the minimum required 40 feet to 30 feet for a new single family residence; and to reduce left interior side yard setback from the minimum required 10 feet to 1 foot, to reduce right interior side yard setback from the minimum required 10 feet to 4 feet, to reduce rear yard setback from the minimum required 5 feet to 1 foot for a detached accessory garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.06 of an acre, located on the south side of 71st Street, approximately 368.95 feet west of south Nottingham Avenue in Stickney Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

- 264986     DOCKET #7625 - J. & E. CHARLIER, Owners, Application: Variation to reduce right interior side yard setback from the minimum required 15 feet to 11 feet (existing principal); and to reduce right interior side yard setback from the minimum required 15 feet to 6 feet (existing accessory) for a sunroom addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.73 of an acre, located on the south side of 63rd Street, approximately 475 feet west of Brainard Avenue in Stickney Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

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- 264987 DOCKET #7626 - R. JANIK, Owner, Application: Variation to reduce lot area from 10,000 square feet to 8,994 square feet (existing) and to reduce right interior side yard setback from the minimum required 10 feet to 5 feet for a proposed second story addition and detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, located on the south side of Linda Court, approximately 100 feet east of Flora Avenue in Maine Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

- 264988 DOCKET #7627 - E. PROVATARIS, Owner, Application: Variation to reduce rear yard setback from the minimum required 50 feet to 30 feet for a proposed single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.47 of an acre, located on the west side of 167th Street, approximately 157 feet south of Palm Avenue in Orland Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

- 264989 DOCKET #7628 - W. & S. HILL, Owners, Application: Variation to reduce rear yard setback from the minimum required 50 feet to 30 feet (existing principal) and to reduce left interior side yard setback from the minimum required 15 feet to 6.08 feet (existing principal) and to reduce rear yard setback from the minimum required 5 feet to 3.42 feet (existing accessory) for an addition in the R-3 Single Family Residence District. The subject property consists of approximately 1.03 acres, located on the east side of Hibbard Road, approximately 1750 feet south of Winnetka Road in New Trier Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

- 264990 DOCKET #7629 - G. PETERSON, Owner, Application: Variation to reduce right interior side yard setback from the minimum required 10 feet to 4.2 feet (existing) for a shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the southeast corner of Lawndale Avenue and 117th Street in Worth Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

- 264991 DOCKET #7630 - T. RIECH, Owner, Application: Variation to increase the height of fence required in the front yard from the maximum allowed 3 feet to 6 feet (existing) in the R-4 Single Family Residence District. The subject property consists of approximately 0.59 of an acre, located on the north side of Linnea Lane, approximately 381 feet west of Potter Road in Maine Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

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- 264992     DOCKET #7632 - COSMOPOLITAN NATIONAL BANK OF CHICAGO, Trustee under Trust #13431, Owner, Application: Variation to reduce the minimum required 15 feet setback to 0.50 feet east of the property line for the pole of a sign and for 2.50 feet east of the property line for the overhead sign for an existing on-premise freestanding sign in the C-4 General Commercial District. The subject property consists of approximately 0.43 of an acre, located on the west side of Potter Road, approximately 125 feet south of Golf Road in Maine Township. Recommendation: That variation application be granted.

Conditions: As set forth in the letter received from the Highway Department.

Objectors: None

**Commissioner Gorman, seconded by Commissioner Goslin, moved the approval of Communication Nos. 264985, 264986, 264987, 264988, 264989, 264990, 264991 and 264992. The motion carried.**

**SECTION 3**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 264993     ROBERT SANFRATELLO, Owner, 4910 South Paulina Street, Chicago, Illinois 60609, Application (No. SU-04-03). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District for an automobile laundry and car wash in an existing one story building in Section 9 of Stickney Township. Property consists of .58 of an acre, located on the east side of Central Avenue, approximately 197 feet south of 49th Street. Intended use: Automobile laundry and car wash.
- 264994     COMMONWEALTH EDISON c/o Mary K. LaBoske, Owner, Three Lincoln Centre, Oakbrook Terrace, Illinois 60181, Application (No. SU-04-05; Z04040). Submitted by David B. Sosin, Sosin, Lawler & Arnold, LLC, 11800 South 75th Avenue, Suite 300, Palos Heights, Illinois 60463. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for ancillary parking for the adjacent and existing auto dealership in Section 14 of Orland Township. Property consists of .5727 of an acre located on the north side of 159th Street, approximately 1220 feet west of 80th Avenue in Orland Township. Intended use: For a parking ancillary to existing dealership facility.
- 264995     MICHAEL AND ANNETTE MARAS, Owners, 228 East Devon Avenue, Elk Grove Village, Illinois 60007, Application (No. SU-04-04). Submitted by Lee Poteracki, Nudo, Poteracki & Associates, P.C., 1700 Higgins Road, Suite 650, Des Plaines, Illinois 60018. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to store landscape vehicles and related equipment from owner's landscape business behind existing single family residence and within a screened fence enclosure in Section 33 of Elk Grove Township. Property consists of .938 of an acre located on the north side of Devon Avenue, approximately 200 feet west of Ridge Avenue in Elk Grove Township. Intended use: To store vehicles from owner's landscaping business behind screening.



- 264996 CATHOLIC BISHOP OF CHICAGO, Archdiocese of Chicago, Attn: Maureen O'Brien, P.O. Box 1979, Chicago, Illinois 60690, Application (No. A-04-02; Z04043). Submitted by Gregory Serdiuk d/b/a Bommerang Properties, 1500 Parkside Lane, LaGrange Highlands, Illinois 60525. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District for a Planned Unit Development for sixteen (16) single family homes (if granted under companion SU-04-06) in Section 20 of Lyons Township. Property consists of 5.28 acres (with 50 feet x 321.46 feet in the right of way) located on the east side of Willow Springs Road, approximately 221 feet south of 64th Street. Intended use: Planned Unit Development for sixteen (16) single family homes.
- 264997 CATHOLIC BISHOP OF CHICAGO, Archdiocese of Chicago, Attn: Maureen O'Brien, P.O. Box 1979, Chicago, Illinois 60690, Application (No. SU-04-06; Z04044). Submitted by Gregory Serdiuk d/b/a Bommerang Properties, 1500 Parkside Lane, LaGrange Highlands, Illinois 60525. Seeking a SPECIAL USE in the R-5 Single Family Residence District (if granted under companion A-04-02) for a Planned Unit Development for sixteen (16) single family homes in Section 20 of Lyons Township. Property consists of 5.28 acres (with 50 feet x 321.46 feet in the right of way) located on the east side of Willow Springs Road, approximately 221 feet south of 64th Street in Lyons Township. Intended use: Planned Unit Development for sixteen (16) single family homes.

**Commissioner Goslin, seconded by Commissioner Moreno, referred the following New Applications, Communication Nos. 264993, 264994, 264995, 264996 and 264997 to the Zoning Board of Appeals. The motion carried.**

#### SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 264998 PARA BUILDERS & DEVELOPERS, Owner, Application: Variation to reduce both interior side yard setbacks from the minimum required 10 feet to 3 feet and to reduce rear yard setback from the minimum required 40 feet to 30 feet for a new single family residence; and to reduce left interior side yard setback from the minimum required 10 feet to 1 foot, to reduce right interior side yard setback from the minimum required 10 feet to 4 feet, to reduce rear yard setback from the minimum required 5 feet to 1 foot for a detached accessory garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.06 of an acre, located on the south side of 71st Street, approximately 283.95 feet west of south Nottingham Avenue in Stickney Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

**Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication No. 264998. The motion carried.**

**Commissioner Moreno moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.**

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Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

April 8, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Peraica (1)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

- 264728 LARRAINE GRANGER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,652.00 attorney fees regarding People of the State of Illinois v. Carla Rowe. Trial Court Nos. 94-JA-4631 and 94-JA-4632. Appellate Court No. 1-02-3814.
- 264782 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,600.00 attorney fees regarding People of the State of Illinois v. Kathleen C. Trial Court Nos. 97-JA-2301, 97-JA-2302 and 97-JA-2303. Appellate Court No. 1-02-1967.

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- 264822 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,822.00 attorney fees regarding People of the State of Illinois v. Lanita C. Trial Court Nos. 90-J-011615, 91-J-019574 and 91-J-019575. Appellate Court No. 03-1554.
- 264828 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,178.00 attorney fees regarding People of the State of Illinois v. Paris E. Trial Court Nos. 02-JA-00083 and 02-JA-0084. Appellate Court Nos. 1-03-0486 and 1-03-0620.
- 264829 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,400.00 attorney fees regarding People of the State of Illinois v. Sandra K. Trial Court No. 02-JA-01522. Appellate Court No. 1-03-1694.
- 264833 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,828.00 attorney fees regarding People of the State of Illinois v. Stephan B. Trial Court Nos. 02-JA-0127, 02-JA-0128 and 02-JA-0129. Appellate Court Nos. 1-03-0867 and 1-03-0920.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$59,558.29
APPELLATE CASES TO BE APPROVED:	\$12,480.00

**CAPITAL CASES**

CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$7,860.32
CAPITAL CASES TO BE APPROVED:	\$0.00

**NON-CAPITAL CASES**

- 264726 DEBORAH J. GUBIN, Attorney, submitting an Order of Court for payment of \$1,069.50 attorney fees for the defense of an indigent defendant, Joe Clemons. Indictment No. 03-CR-14403 (Non-Capital Case).
- 264740 JEFFREY C. PATTEE, Attorney, submitting an Order of Court for payment of \$827.00 attorney fees for the defense of an indigent defendant, Thearthur Robinson a/k/a Jaime Robinson. Indictment Nos. 03-CR-21657 and 03-CR-21804 (Non-Capital Cases).
- 264752 MICHAEL J. GRECO, Attorney, submitting an Order of Court for payment of \$1,535.00 attorney fees for the defense of an indigent defendant, James Dolis. Indictment Nos. 99-CR-607301, 99-CR-965801, 99-CR-965901, 99-CR-966001, 99-CR-2100201, 99-CR-2100301, 99-CR-2100401 and 99-CR-2100501 (Non-Capital Cases).
- 264807 ANTHONY M. PETRONE, Attorney, submitting an Order of Court for payment of \$181.00 attorney fees for the defense of an indigent defendant, Taft Wright. Indictment No. 03-CR-21585 (Non-Capital Case).
- 264960 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of an indigent defendant, David Aguayo. Indictment No. 97-CR-1419601 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$177,965.06
NON-CAPITAL CASES TO BE APPROVED:	\$4,490.00

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 264753 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$918.50 for the defense of an indigent defendant, Ferris Finklea. Domestic Relations Civil Contempt Case No. 87-D-13709.
- 264754 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$696.50 for the defense of an indigent defendant, Joshua Israel. Domestic Relations Civil Contempt Case No. 96-D-6610.
- 264755 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$751.50 for the defense of an indigent defendant, Steve Kapustka. Domestic Relations Civil Contempt Case No. 98-D-14637.
- 264756 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$928.50 for the defense of an indigent defendant, Kenyatta Blan. Domestic Relations Civil Contempt Case No. 95-D-53209.
- 264757 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$576.50 for the defense of an indigent defendant, Sean Appleby. Domestic Relations Civil Contempt Case No. 00-D-4186.
- 264758 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$694.50 for the defense of an indigent defendant, Richard Zygadlo. Domestic Relations Civil Contempt Case No. 91-D-12385.
- 264759 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$760.50 for the defense of an indigent defendant, Martin Harnett. Domestic Relations Civil Contempt Case No. 97-D-1370.
- 264760 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$718.50 for the defense of an indigent defendant, James N. Harris. Domestic Relations Civil Contempt Case No. 95-D-10337.
- 264761 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$772.50 for the defense of an indigent defendant, Douglas R. Golz. Domestic Relations Civil Contempt Case No. 98-D-3056.
- 264762 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$675.50 for the defense of an indigent defendant, Julius C. Stokes. Domestic Relations Civil Contempt Case No. 99-D-14127.
- 264763 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$680.50 for the defense of an indigent defendant, Adam Rivera. Domestic Relations Civil Contempt Case No. 00-D-5490.
- 264764 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$623.50 for the defense of an indigent defendant, Russel Luce. Domestic Relations Civil Contempt Case No. 92-D-11765.

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- 264765 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$824.50 for the defense of an indigent defendant, Cody Batts. Domestic Relations Civil Contempt Case No. 95-D-67736.
- 264766 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$798.50 for the defense of an indigent defendant, Jesse Bryant. Domestic Relations Civil Contempt Case Nos. 85-D-56193 and 85-D-56194.
- 264767 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$662.50 for the defense of an indigent defendant, George Whitaker. Domestic Relations Civil Contempt Case No. 84-M-906189.
- 264768 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$880.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 94-D-57761.
- 264769 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$838.50 for the defense of an indigent defendant, Edwin Wilson. Domestic Relations Civil Contempt Case No. 00-D-51553.
- 264770 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$748.50 for the defense of an indigent defendant, James Lee. Domestic Relations Civil Contempt Case No. 82-M-902931.
- 264771 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$709.50 for the defense of an indigent defendant, James Klasen. Domestic Relations Civil Contempt Case No. 97-D-15089.
- 264772 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$562.50 for the defense of an indigent defendant, Michael Marano. Domestic Relations Civil Contempt Case No. 99-D-14425.
- 264773 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$852.50 for the defense of an indigent defendant, David E. Pierce. Domestic Relations Civil Contempt Case No. 88-D-22303.
- 264774 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,076.50 for the defense of an indigent defendant, Ronald J. Donnamario. Domestic Relations Civil Contempt Case No. 93-D-10927.
- 264775 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$531.50 for the defense of an indigent defendant, Henry Dixon, Jr. Domestic Relations Civil Contempt Case No. 97-D-18242.
- 264776 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$840.25 for the defense of an indigent defendant, John Kaplan. Domestic Relations Civil Contempt Case No. 97-D-15189.
- 264777 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$642.50 for the defense of an indigent defendant, Robert Hull. Domestic Relations Civil Contempt Case No. 96-D-7259.

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- 264778 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$842.50 for the defense of an indigent defendant, Michael Brudnicki. Domestic Relations Civil Contempt Case No. 95-D-7922.
- 264779 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$684.25 for the defense of an indigent defendant, James Brown. Domestic Relations Civil Contempt Case No. 94-D-12566.
- 264819 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$218.62 for the defense of an indigent defendant, John W. Dardanes. Domestic Relations Civil Contempt Case No. 01-D-5067.
- 264908 DAVID E. ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$875.00 for the defense of an indigent defendant, Thomas Morrissy. Domestic Relations Civil Contempt Case No. 98-D-3514.
- 264911 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$585.00 for the defense of an indigent defendant, Gayle Myles. Domestic Relations Civil Contempt Case No. 94-D-450711.
- 264919 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$300.00 for the defense of an indigent defendant, Joseph Tournabene. Domestic Relations Civil Contempt Case No. 00-D-16431.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2004 TO PRESENT:	\$168,264.81
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$22,270.62

JUVENILE CASES

- 264727 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$127.50 attorney fees for the defense of an indigent defendant, Erikka Gage, Mother, re: E. Smith, a minor. Indictment No. 03-JA-510 (Juvenile Case).
- 264729 WILLIAM MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,330.50 attorney fees for the defense of an indigent defendant, Derrick Cohn, Father, re: the Cohn child, a minor. Indictment No. 03-JA-00552 (Juvenile Case).
- 264730 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,625.00 attorney fees for the defense of an indigent defendant, Eric Little, Father, re: the Little and Norris children, minors. Indictment Nos. 02-JA-26, 02-JA-27, 02-JA-29 and 02-JA-30 (Juvenile Cases).
- 264731 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$7,735.00 attorney fees for the defense of an indigent defendant, Ivy Mims, Mother, re: the Mims children, minors. Indictment Nos. 94-JA-00754 and 94-JA-00755 (Juvenile Cases).
- 264732 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,675.00 attorney fees for the defense of an indigent defendant, Douglas Brown, Father, re: the Brown children, minors. Indictment Nos. 00-JA-752 and 00-JA-753 (Juvenile Cases).

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- 264733 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,343.00 attorney fees for the defense of an indigent defendant, D. Brown, a minor. Indictment No. 02-JA-1545 (Juvenile Case).
- 264734 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,330.00 attorney fees for the defense of an indigent defendant, Patricia Bailey, Mother, re: T. Jenkins, a minor. Indictment No. 03-JA-210 (Juvenile Case).
- 264735 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,647.00 attorney fees for the defense of an indigent defendant, Antonio Brown, Father, re: K. Brown, a minor. Indictment No. 99-JA-0119 (Juvenile Case).
- 264736 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,762.00 attorney fees for the defense of an indigent defendant, S. Dampier, a minor. Indictment No. 01-JA-1533 (Juvenile Case).
- 264737 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$117.50 attorney fees for the defense of an indigent defendant, C. Gentry, a minor. Indictment No. 04-JA-203 (Juvenile Case).
- 264738 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,445.00 attorney fees for the defense of an indigent defendant, Andre Patton, Father, re: C. Patton, a minor. Indictment No. 99-JA-2548 (Juvenile Case).
- 264739 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,412.50 attorney fees for the defense of an indigent defendant, Keesha Lee, Mother, re: K. Rose, a minor. Indictment No. 02-JA-01935 (Juvenile Case).
- 264741 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Micaela Alva, Mother, re: E. Camargo, a minor. Indictment No. 03-JA-794 (Juvenile Case).
- 264742 KIMBERLY A. DUDA, Attorney, submitting an Order of Court for payment of \$1,864.43 attorney fees for the defense of an indigent defendant, Willie Mae Redmon, Guardian, re: B. Ward, a minor. Indictment No. 01-JA-1893 (Juvenile Case).
- 264743 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,603.00 attorney fees for the defense of indigent defendants, the Saleh children, minors. Indictment Nos. 03-JA-446, 03-JA-447, 03-JA-448 and 03-JA-449 (Juvenile Cases).
- 264744 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$1,293.42 attorney fees for the defense of an indigent defendant, Crissy Miller, Mother, re: T. Miller, a minor. Indictment No. 02-JA-1831 (Juvenile Case).
- 264745 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,734.00 attorney fees for the defense of an indigent defendant, Eric Sims, Father, re: the Sims children, minors. Indictment Nos. 03-JA-0012, 03-JA-0013 and 03-JA-0014 (Juvenile Cases).



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- 264746 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$492.32 attorney fees for the defense of an indigent defendant, James Steverson, Father, re: the Steverson children, minors. Indictment Nos. 95-JA-110, 95-JA-111 and 95-JA-112 (Juvenile Cases).
- 264747 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,845.00 attorney fees for the defense of an indigent defendant, Frank Holcomb, Father, re: the Hightower children, minors. Indictment Nos. 02-JA-01997 and 02-JA-01998 (Juvenile Cases).
- 264748 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$744.00 attorney fees for the defense of an indigent defendant, Mary Hughes, former legal Guardian, re: the Jordan children, minors. Indictment Nos. 96-JA-3493 and 96-JA-3495 (Juvenile Cases).
- 264749 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,262.42 attorney fees for the defense of an indigent defendant, Janell Wear, Mother, re: the Wear children, minors. Indictment Nos. 99-JA-2325 and 03-JA-525 (Juvenile Cases).
- 264750 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$994.42 attorney fees for the defense of an indigent defendant, Felicia Lipscomb, Mother, re: the Leverson and Lipscomb children, minors. Indictment Nos. 01-JA-548, 01-JA-549, 01-JA-550 and 01-JA-551 (Juvenile Cases).
- 264751 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,213.50 attorney fees for the defense of an indigent defendant, Marcia Crawford, Mother, re: the Higgs children, minors. Indictment Nos. 00-JA-1168 and 00-JA-1169 (Juvenile Cases).
- 264780 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,830.00 attorney fees for the defense of an indigent defendant, Dalinda Suits, Mother, re: A. Keefe, a minor. Indictment No. 00-JA-01601 (Juvenile Case).
- 264781 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$739.00 attorney fees for the defense of an indigent defendant, J.C. Cooper, Father, re: D. Jones, a minor. Indictment No. 02-JA-958 (Juvenile Case).
- 264783 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,720.00 attorney fees for the defense of an indigent defendant, Aurelia Parra, Mother, re: the Pinedo and Quezada children, minors. Indictment Nos. 98-JA-211, 98-JA-212 and 02-JA-1279 (Juvenile Cases).
- 264791 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,865.00 attorney fees for the defense of an indigent defendant, Arcacia Bowens, Mother, re: A. Bowens, a minor. Indictment No. 03-JA-224 (Juvenile Case).
- 264792 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Diana Horton, Mother, re: J. Williams, a minor. Indictment No. 02-JA-00982 (Juvenile Case).
- 264795 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,000.00 attorney fees for the defense of an indigent defendant, Scott Ellis, Father, re: P. Hendrix, a minor. Indictment No. 01-JA-00996 (Juvenile Case).



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- 264796 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,560.00 attorney fees for the defense of an indigent defendant, Marie Sloan, Mother, re: the Sloan children, minors. Indictment Nos. 01-JA-02335, 01-JA-02432, 01-JA-02433 and 01-JA-02434 (Juvenile Cases).
- 264798 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,880.00 attorney fees for the defense of an indigent defendant, Eddie Thomas, Father, re: T. Frye, a minor. Indictment No. 01-JA-02090 (Juvenile Case).
- 264800 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,480.00 attorney fees for the defense of an indigent defendant, O. Hennigan, a minor. Indictment No. 01-JD-007120 (Juvenile Case).
- 264801 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,840.00 attorney fees for the defense of an indigent defendant, Antonio Cameron, Sr., Father, re: A. Cameron, a minor. Indictment No. 01-JA-01029 (Juvenile Case).
- 264802 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,145.00 attorney fees for the defense of an indigent defendant, Anna Foster, Grandmother, re: the Cox and St. Pierre children, minors. Indictment Nos. 98-JA-02105 and 98-JA-02106 (Juvenile Cases).
- 264803 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Robert Snipes, Father, re: J. Snipes, a minor. Indictment No. 01-JA-02334 (Juvenile Case).
- 264804 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, J. Schubert, a minor. Indictment No. 00-JD-000727 (Juvenile Case).
- 264805 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,267.00 attorney fees for the defense of an indigent defendant, Marcus Varnardo, Father, re: S. Varnardo, a minor. Indictment No. 02-JA-70 (Juvenile Case).
- 264808 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,870.00 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-01349 and 02-JA-01350 (Juvenile Cases).
- 264809 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of an indigent defendant, Keenan Morgan, Sr., Father, re: the Morgan children, minors. Indictment Nos. 02-JA-01920, 02-JA-01922 and 02-JA-01923 (Juvenile Cases).
- 264810 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,092.50 attorney fees for the defense of an indigent defendant, C. Holmes, a minor. Indictment No. 03-JA-913 (Juvenile Case).
- 264815 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$369.50 attorney fees for the defense of an indigent defendant, Gregory Tucker, Father, re: T. Tucker, a minor. Indictment No. 01-JA-2339 (Juvenile Case).

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- 264816 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,104.00 attorney fees for the defense of an indigent defendant, Gretchen Duncan, Mother, re: the Duncan and Riley children, minors. Indictment Nos. 01-JA-984 and 03-JA-566 (Juvenile Cases).
- 264817 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, M. Mejias, a minor. Indictment No. 03-JD-5842 (Juvenile Case).
- 264818 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$607.00 attorney fees for the defense of an indigent defendant, Lessie Williams, Mother, re: the Westbrook and Wilson children, minors. Indictment Nos. 00-JA-736, 00-JA-737 and 00-JA-738 (Juvenile Cases).
- 264820 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,864.00 attorney fees for the defense of an indigent defendant, D. Rodriguez, a minor. Indictment No. 00-JA-2117 (Juvenile Case).
- 264821 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$143.00 attorney fees for the defense of an indigent defendant, Irving Sanders, Father, re: J. Phillips, a minor. Indictment No. 04-JA-44 (Juvenile Case).
- 264823 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,625.00 attorney fees for the defense of an indigent defendant, Betty Spears, Mother, re: P. Spears, a minor. Indictment No. 00-JA-1724 (Juvenile Case).
- 264824 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$967.50 attorney fees for the defense of an indigent defendant, Martin Rodriguez, Father, re: S. Rodriguez, a minor. Indictment No. 03-JA-01085 (Juvenile Case).
- 264825 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,780.00 attorney fees for the defense of indigent defendants, the Pike children, minors. Indictment Nos. 89-J-18497, 98-JA-01325 and 00-JA-935 (Juvenile Cases).
- 264826 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,706.00 attorney fees for the defense of an indigent defendant, H. Baker, a minor. Indictment No. 01-JA-1456 (Juvenile Case).
- 264827 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,184.00 attorney fees for the defense of an indigent defendant, D. Linear, a minor. Indictment No. 03-JA-01025 (Juvenile Case).
- 264830 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Errol Payne, Father, re: the Culpepper children, minors. Indictment Nos. 02-JA-1733 and 02-JA-1902 (Juvenile Cases).
- 264831 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$589.64 attorney fees for the defense of an indigent defendant, Tammy Scott, Mother, re: the Parish and Scott children, minors. Indictment Nos. 01-JA-2369 and 01-JA-2370 (Juvenile Cases).

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- 264834 JEFFREY DANIEL BURT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, R. Withers, a minor. Indictment No. 03-JD-03581 (Juvenile Case).
- 264835 JEFFREY DANIEL BURT, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Melody Dunlap, Mother, re: R. Powers, a minor. Indictment No. 03-JA-542 (Juvenile Case).
- 264886 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, William Brown, Father, re: V. McCombs, a minor. Indictment No. 03-JA-00739 (Juvenile Case).
- 264887 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$952.50 attorney fees for the defense of an indigent defendant, Percy Jordan, Father, re: the Jordan children, minors. Indictment Nos. 03-JA-00274 and 03-JA-00275 (Juvenile Cases)
- 264888 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,977.50 attorney fees for the defense of an indigent defendant, Ervin Richardson, Father, re: A. Richardson, a minor. Indictment No. 01-JA-02245 (Juvenile Case).
- 264889 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$2,087.05 attorney fees for the defense of an indigent defendant, Sean Rosner, Father, re: S. Slaven, a minor. Indictment No. 03-COAD-2249 (Juvenile Case).
- 264898 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, E. Mendoza, a minor. Indictment No. 01-JA-02099 (Juvenile Case).
- 264899 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, JoAnne Cal, Mother, re: D. Cal, a minor. Indictment No. 99-JA-00602 (Juvenile Case).
- 264900 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Marie Jacques, Mother, re: M. Jacques, a minor. Indictment No. 03-JA-01300 (Juvenile Case).
- 264901 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Kyle Davis, Sr., Father, re: K. Davis, a minor. Indictment No. 03-JA-00852 (Juvenile Case).
- 264902 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,526.60 attorney fees for the defense of an indigent defendant, Andres Fernandez, Father, re: U. Fernandez, a minor. Indictment No. 03-JA-00033 (Juvenile Case).
- 264903 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Jairo Ruiz, Father, re: A. Sotero, a minor. Indictment No. 03-JA-01312 (Juvenile Case).
- 264904 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Francisca Solano, Mother, re: A. Baez, a minor. Indictment No. 02-JA-01977 (Juvenile Case).

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- 264905 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,055.50 attorney fees for the defense of an indigent defendant, Rochelle Brown, Mother, re: A. Brown, a minor. Indictment No. 97-JA-3167 (Juvenile Case).
- 264906 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,758.50 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 93-JA-5191 (Juvenile Case).
- 264907 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Robert Woods, Father, re: J. Payne, a minor. Indictment No. 02-JA-01316 (Juvenile Case).
- 264909 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Fitzgerald Jones, Sr., Father, re: F. Jones, a minor. Indictment No. 03-JA-00538 (Juvenile Case).
- 264910 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Kirsha Brown, Mother, re: A. Brown, a minor. Indictment No. 03-JA-01219 (Juvenile Case).
- 264912 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,602.50 attorney fees for the defense of an indigent defendant, Charles Lofton, Father, re: Z. Lofton, a minor. Indictment No. 00-JA-000826 (Juvenile Case).
- 264913 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Anvie Orr, Father, re: E. Bryant, a minor. Indictment No. 01-JA-01834 (Juvenile Case).
- 264914 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,860.00 attorney fees for the defense of an indigent defendant, Doretha McCullough, Mother, re: R. McCullough, a minor. Indictment No. 01-JA-02427 (Juvenile Case).
- 264915 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,072.50 attorney fees for the defense of an indigent defendant, Tyrese Bush, Mother, re: J. Bush, a minor. Indictment No. 01-JA-430 (Juvenile Case).
- 264916 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,635.96 attorney fees for the defense of an indigent defendant, Franklin Hackman, Sr., Father, re: F. Hackman, a minor. Indictment No. 02-JA-1086 (Juvenile Case).
- 264917 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,137.26 attorney fees for the defense of an indigent defendant, Laverne Middleton, Mother, re: the Middleton children, minors. Indictment Nos. 01-JA-428 and 01-JA-429 (Juvenile Cases).
- 264918 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of indigent defendants, the Jenkins and Jones children, minors. Indictment Nos. 00-JA-287 and 00-JA-288 (Juvenile Cases).

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- 264920 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,885.00 attorney fees for the defense of an indigent defendant, Mario Maldonado, Father, re: the Maldonado children, minors. Indictment Nos. 01-JA-2343, 01-JA-2344, 01-JA-2345, 01-JA-2346 and 01-JA-2347 (Juvenile Cases).
- 264921 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,690.61 attorney fees for the defense of an indigent defendant, Dorothy Hodges, Mother, re: the Longstreet child, a minor. Indictment No. 02-JA-1550 (Juvenile Case).
- 264924 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$4,083.25 attorney fees for the defense of an indigent defendant, Monic Heath, Mother, re: M. Fuller, a minor. Indictment No. 93-JA-00380 (Juvenile Case).
- 264925 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,736.00 attorney fees for the defense of an indigent defendant, N. Tisley, a minor. Indictment No. 03-JA-00463 (Juvenile Case).
- 264947 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,030.00 attorney fees for the defense of an indigent defendant, Annette Hernandez, Mother, re: the Alexander, Hernandez and Scott-Tym children, minors. Indictment Nos. 94-JA-02014, 03-JA-137, 03-JA-138, 03-JA-139, 03-JA-140, 03-JA-141 and 03-JA-142 (Juvenile Cases).
- 264958 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,830.00 attorney fees for the defense of an indigent defendant, Tamika Ivy, Mother, re: A. Clayton, a minor. Indictment No. 03-JA-648 (Juvenile Case).
- 264959 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, Laura Rooker, Mother, re: the Johnson, Rooker and Smith children, minors. Indictment Nos. 00-JA-00809, 00-JA-00810 and 01-JA-1344 (Juvenile Cases).
- 264961 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,890.80 attorney fees for the defense of an indigent defendant, Theodore Holmes, Father, re: G. Holmes, a minor. Indictment No. 98-JA-03831 (Juvenile Case).
- 264962 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Torrie Thomas, Mother, re: the Clayton and Watkins children, minors. Indictment Nos. 03-JA-00364 and 03-JA-00365 (Juvenile Cases).
- 264963 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,430.00 attorney fees for the defense of an indigent defendant, Ceasar Hernandez, Father, re: V. Hernandez-Ruiz, a minor. Indictment No. 02-JA-01235 (Juvenile Case).
- 264965 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Lennox Williams, Father, re: the Copeland children, minors. Indictment Nos. 94-JA-8520 and 94-JA-8521 (Juvenile Cases).

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- 264966 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Donald Hardy, Father, re: the Hardy children, minors. Indictment Nos. 03-JA-658 and 03-JA-659 (Juvenile Cases).
- 264967 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Stephen Shelton, Father, re: S. Shelton, a minor. Indictment No. 03-JA-1384 (Juvenile Case).
- 264968 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Johnny Bryant, Father, re: J. Bryant, a minor. Indictment No. 02-JA-1358 (Juvenile Case).
- 264969 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for the defense of an indigent defendant, T. Williams, a minor. Indictment No. 01-JA-1759 (Juvenile Case).
- 264970 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Cederic Franklin, Father, re: the Edwards children, minors. Indictment Nos. 02-JA-01645 and 02-JA-01646 (Juvenile Cases).
- 264971 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, David Giocondi, Sr., Father, re: D. Giocondi, a minor. Indictment No. 03-JD-00407 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$1,027,201.14
JUVENILE CASES TO BE APPROVED:	\$22,270.62

**SPECIAL COURT CASES**

- 264948 QUERREY & HARROW, LTD., David L. LaPorte, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,537.34 attorney fees and expenses incurred through January 31, 2004 regarding John Willis v. Pamela Fish, et al., Case No. 00-L-2231. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 264954 JEAN A. ADAMS, Attorney and Guardian ad Litem, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$400.00 attorney fees and expenses incurred regarding The Estate of Vera Dean, Case No. 04-P-290. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal. (300-829 Account).

SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$816,525.00
SPECIAL COURT CASES TO BE APPROVED:	\$9,937.34



**SPECIAL COURT CRIMINAL CASE**

- 264943 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court for payment of \$129,094.85 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$8,100.00, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$15,300.00 and to pay the sum of \$105,694.85 for expenses incurred by the Office of the Special Prosecutor for the month of February 2004, said amounts totaling \$129,094.85. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$129,094.85 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**SPECIAL COURT CRIMINAL CASES**

APPROVED FISCAL YEAR 2004 TO PRESENT:	\$513,013.80
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$129,094.85

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS, AS AMENDED. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 264784 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$180,634.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the March 16, 2004 Primary Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 264597). Purchase Order No. 136178, approved by County Board July 9, 2002.
- 264786 HAYMARKET CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$58,173.30, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the months of January and February 2004 (212-298 Account). (See Comm. No. 263916). Purchase Order No. 137066, approved by County Board October 24, 2003.
- 264787 HAYMARKET CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$85,288.14, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the months of January and February 2004 (212-298 Account). (See Comm. No. 264116). Purchase Order No. 137067, approved by County Board October 24, 2003.

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- 264790 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Mawaha, New Jersey, submitting invoice totaling \$62,339.88, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of February 2004 (490-440 Account). Purchase Order No. 136646, approved by County Board October 24, 2003.
- 264793 SUSAN J. WHITE & ASSOCIATES, INC. (SJWA), Alexandria, Virginia, submitting invoice totaling \$65,000.00, full payment for Contract No. 02-41-1112, for federal government relations consulting services for the Office of the President, for the period of January 1 through June 30, 2004 (490-260 Account). Purchase Order No. 138477, approved by County Board June 18, 2002 and June 17, 2003.
- 264794 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$25,498.55, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of January 29 through February 25, 2004 (236-231 Account). Purchase Order No. 137352, approved by County Board August 9, 2000 and November 4, 2003.
- 264806 HAY GROUP, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$60,000.00, final payment for Contract No. 03-41-226, for consulting services to conduct an audit of Shakman compliance to be filed with the Federal District Court for the Bureau of Human Resources, on various dates (032-242 Account). (See Comm. No. 260362). Purchase Order No. 128347, approved by County Board October 17, 2002.
- 264813 E&D WEB, INC., Cicero, Illinois, submitting invoice totaling \$64,500.00, part payment for Contract No. 04-42-13, for printing and mailing of the voter instruction brochure for the March 16, 2004 Primary Election for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 135877, approved by County Board September 4, 2003.
- 264832 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of March 15 through April 14, 2004 (499-260 Account). (See Comm. No. 264120). Purchase Order No. 137369, approved by County Board July 9, 2002.
- 264884 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$53,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system submitted by the Circuit Court of Cook County on behalf of various County Agencies, for the months of January and February 2004 (300-353 Account). (See Comm. No. 264126). Purchase Order No. 131207, approved by County Board December 5, 2000 and November 7, 2002.
- 264885 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$189,240.56, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinic Services, for the months of December 2003 and January 2004 (312-260 Account). (See Comm. No. 263410). Purchase Order No. 132801, approved by County Board May 16, 2000 and April 3, 2003.



- 264949 L. MARSHALL ROOFING, INC., Glenview, Illinois, submitting invoice totaling \$187,319.30, 4th part payment for Contract No. 03-53-846, for the countywide roof renovation project (Phase III) at the Fifth District Courthouse in Bridgeview and the Fourth District Courthouse and Jefferson Building in Maywood for the Office of Capital Planning and Policy, for the period of January 16 through March 12, 2004. Bond Issue (20000 Account). (See Comm. No. 263698). Purchase Order No. 135164, approved by County Board October 7, 2003.
- 264950 AVAYA, INC., Chicago, Illinois, submitting invoice totaling \$36,385.00, part payment for Contract No. 01-41-1139, for installation of a state-of-the-art telephone system at Stroger Hospital of Cook County for the Bureau of Information Technology and Automation, for the period ending August 14, 2003. Bond Issue (20000 Account). (See Comm. No. 261704). Purchase Order No. 116926, approved by County Board June 19, 2001 and July 1, 2003.
- 264951 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$56,337.45, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, on various dates (714/012-579 Account). (See Comm. No. 264302). Purchase Order No. 134366, approved by County Board March 18, 2003.
- 264952 CISCO SYSTEMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$618,554.94, part payment for Contract No. 03-43-821, for telephone and telecommunication equipment (hardware and software) to maintain and upgrade the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation (717/009-570 Account). (See Comm. No. 262568). Purchase Order No. 134296, approved by County Board June 3, 2003.
- 264953 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$97,559.09, part payment for Contract No. 95-43-742, for a drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of December 2003 (250-260 Account). (See Comm. No. 263420). Purchase Order No. 134465, approved by County Board March 21, 1995 and July 1, 2003.
- 264955 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$481,336.00, 6th part payment for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of February 2004. Bond Issue (20000 Account). (See Comm. No. 264660). Purchase Order No. 133433, approved by County Board June 17, 2003.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264957 JOSE DE AVILA AND ASSOCIATES, Oak Park, Illinois, submitting invoice totaling \$28,500.00, 3rd part payment for Contract No. 03-41-772, for architectural/engineering services (basic) for the Green Light fixture replacement program (Phase II) for the Office of Capital Planning and Policy, for the period of January 1 through February 29, 2004. Bond Issue (20000 Account). (See Comm. No. 263279). Purchase Order No. 133728, approved by County Board May 20, 2003.

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- 264964 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$168,450.00, part payment for Contract No. 04-41-228, for architectural/engineering services (basic) for the County Building, 7th Floor Department for Management of Information Systems Service Center renovation for the Office of Capital Planning and Policy, for the period of January 1 through February 27, 2004. Bond Issue (7000 Account). Purchase Order No. 135901, approved by County Board July 1, 2003.
- 264972 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$139,086.00, part payment for Contract No. 03-84-862, for Panasonic security cameras, monitors and lenses for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 136421, approved by County Board December 2, 2003.
- 264973 DELOITTE & TOUCHE LLP, Atlanta, Georgia, submitting two (2) invoices totaling \$335,350.00, part payment for Contract No. 04-45-668, to provide and implement an integrated cashiering and security system to support cash management, physical site security, and case initiation for the Clerk of the Circuit Court (715/335-579 Account). (See Comm. No. 264376). Purchase Order No. 137590, approved by County Board April 15, 2003.
- 264974 FREEWAY FORD-STERLING TRUCK SALES, INC., Lyons, Illinois, submitting invoice totaling \$185,350.00, full payment for Contract No. 03-82-831, for five (5) crew cab pick-up trucks with dump body for the Highway Department (717/500-549 Account). Purchase Order No. 135333, approved by County Board October 24, 2003.
- 264976 MCDONOUGH ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$33,665.83, 2nd part payment for Contract No. 04-41-89, for professional architectural/engineering services for the Provident Hospital of Cook County emergency department renovation and new pharmacy addition for the Office of Capital Planning and Policy, for the period of December 27, 2003 through January 23, 2004. Bond Issue (9000 Account). (See Comm. No. 264308). Purchase Order No. 135231, approved by County Board July 1, 2003.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 264978 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting two (2) invoices totaling \$57,119.00, part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the months of January and February 2004. Bond Issue (37000 Account). (See Comm. No. 263741). Purchase Order No. 129925, approved by County Board September 5, 2002.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 264979 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$72,940.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Clerk of the Circuit Court (717/335-579 Account). Purchase Order No. 137701, approved by County Board May 6, 2003.

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- 264984 U.S. ARMY CORP OF ENGINEERS, Chicago, Illinois, submitting invoice totaling \$250,000.00, part payment for the County's share for Fiscal Year 2004 Upper Des Plaines River and Tributaries Illinois and Wisconsin Feasibility Study (Phase II) and the Project Management Plan (PMP) for the Highway Department (500-260 Account). (See Comm. No. 260130). Approved by County Board February 21, 2002.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 264785 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting two (2) invoices totaling \$51,138.00, part payment for Contract No. 03-72-656, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County, on various dates (898-637 Account). (See Comm. No. 263915). Purchase Order No. 134482, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 264788 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of March 1-15, 2004 (240-272 Account). (See Comm. No. 264372). Purchase Order No. 136117, approved by County Board December 17, 2002.
- 264789 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$76,763.81, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 264548). Purchase Order No. 136509, approved by County Board September 6, 2001.
- 264797 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$31,350.00, part payment for Contract No. 02-15-109H, for nutritional supplements, feeding bags and tubings for Oak Forest Hospital of Cook County (898-337 Account). Purchase Order No. 138339, approved by County Board May 7, 2002.
- 264799 ADVANCED MEDICAL OPTICS, INC. (AMO), formerly Allergan Surgical, Inc., Palatine, Illinois, submitting invoice totaling \$37,388.00, part payment for Contract No. 02-42-931, for cataract surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 137875, approved by County Board March 21, 2002 and October 1, 2002.

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- 264814 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046 Rebid, for parking management services for Stroger Hospital of Cook County, for the month of March 2004 (897-235 Account). (See Comm. No. 264168). Purchase Order No. 136577, approved by County Board November 6, 2001.
- 264836 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$28,188.35, part payment for Contract No. 02-72-1096, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 264127). Purchase Order No. 136410, approved by County Board March 18, 2003.
- 264837 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting nineteen (19) invoices totaling \$43,985.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 261069). Purchase Order No. 129647, approved by County Board July 8, 1999 and September 5, 2002.
- 264838 THE BURROWS COMPANY, Chicago, Illinois, submitting ten (10) invoices totaling \$90,090.58, part payment for Contract No. 03-73-255 Rebid, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 264638). Purchase Order No. 137033, approved by County Board January 6, 2004.
- 264839 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$70,511.09, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 264789). Purchase Order No. 136509, approved by County Board September 6, 2001.
- 264840 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$131,477.00, part payment for Contract No. 04-72-119, for blood and blood testing products for Stroger Hospital of Cook County, for the period of March 1-15, 2004 (897-368 Account). (See Comm. No. 264558). Purchase Order No. 137531, approved by County Board January 22, 2004.
- 264841 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$68,457.92, part payment for Contract No. 02-43-1283, to furnish administrative and other services for the Hektoen/County Early Intervention Program for developmentally disabled and delayed infants and children of Cook County for the Ambulatory and Community Health Network of Cook County, for the months of July through November 2003 (893-260 Account). Purchase Order No. 135869, approved by County Board June 18, 2002 and July 1, 2003.
- 264922 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$27,538.33, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the month of October 2003 (893-278 Account). (See Comm. No. 264587). Purchase Order No. 137158, approved by County Board March 18, 2003.

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- 264923 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting eleven (11) invoices totaling \$209,271.67, part payment for Contract No. 95-43-628, for hepatology, rheumatology, neurology, endocrinology, nephrology, pulmonary, gastroenterology, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of June and September 2003, and January and February 2004 (897-272 Account). (See Comm. No. 264586). Purchase Order No. 137186, approved by County Board October 18, 1994 and June 19, 2001.
- 264927 PER-SE TECHNOLOGIES, INC., Atlanta, Georgia, submitting invoice totaling \$37,320.77, full payment for Contract No. 03-42-350, for computer software maintenance and support for the ANSOS/ORSOS Nurse Staff Scheduling System for Stroger Hospital of Cook County (897-441 Account). Purchase Order No. 136624, approved by County Board December 3, 2002.
- 264928 NORTHWESTERN UNIVERSITY, McGaw Medical Center, Chicago, Illinois, submitting invoice totaling \$29,120.49, part payment for Contract No. 02-43-1123, for stipends for otolaryngology residents in accordance with the Cooperative Educational Master Agreement for Stroger Hospital of Cook County, for the months of January and February 2004 (897-272 Account). Purchase Order No. 138370, approved by County Board September 5, 2002 and January 22, 2004.
- 264930 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$164,288.00, full payment for Contract No. 02-43-1047, for family centers to provide health and mental health services for an underserved population of school age children and adolescents (Bogan/DuSable Health Center and Dawson/Ford Health Center) for the Ambulatory and Community Health Network of Cook County, for the months of December 2002 through November 2003 (893-260 Account). Purchase Order No. 128480, approved by County Board June 18, 2002.
- 264931 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$27,752.00, part payment for Contract No. 02-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 263441). Purchase Order No. 136201, approved by County Board May 7, 2002.
- 264936 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$27,150.00, part payment for Contract No. 03-15-483H, for anesthesia breathing circuits and masks for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 263893). Purchase Order No. 136770, approved by County Board July 1, 2003.
- 264937 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$288,113.00, part payment for Contract No. 03-41-881, for maintenance of software for clinical computing systems, and software enhancements for Stroger Hospital of Cook County, for the month of March 2004 (897-441 Account). (See Comm. No. 264536). Purchase Order No. 136584, approved by County Board June 3, 2003.

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- 264939 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$532,896.40, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of March 2004 (897-260 Account). (See Comm. No. 264541). Purchase Order No. 136963, approved by County Board November 23, 1999 and March 7, 2002.
- 264940 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$57,091.20, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 264276). Purchase Order No. 136090, approved by County Board December 18, 2001.
- 264956 HONEYWELL, INC., Home and Building Control, Chicago, Illinois, submitting invoice totaling \$118,089.00, 4th part payment for Contract No. 03-53-490, for upgrade of the Honeywell building alarm system (Phase III) for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 264306). Purchase Order No. 134686, approved by County Board September 4, 2003.
- 264975 PHILIPS MEDICAL SYSTEMS, Atlanta, Georgia, submitting invoice totaling \$79,701.60, full payment for Contract No. 02-42-1310, for Agilent fetal/maternal ultrasound monitors with transducers and accessories for the Ambulatory and Community Health Network of Cook County (717/893-540 Account). Purchase Order No. 135036, approved by County Board November 7, 2002.
- 264977 MED-TEC, INC., Chicago, Illinois, submitting two (2) invoices totaling \$31,107.85, part payment for Contract No. 04-41-45, for Indexed Patient Positioning System (radiation oncology) equipment and accessories for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 137233, approved by County Board September 4, 2003.
- 264980 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$35,250.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Ambulatory and Community Health Network of Cook County (717/893-579 Account). Purchase Order No. 135790, approved by County Board May 6, 2003.
- 264981 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$42,844.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Ambulatory and Community Health Network of Cook County (717/893-579 Account). Purchase Order No. 135787, approved by County Board May 6, 2003.
- 264982 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting three (3) invoices totaling \$1,005,889.87, part payment for Contract No. 98-43-1089, for software products, services and support for patient accounting, radiology and pharmacy for Stroger Hospital of Cook County, for the months of January and February 2004 (714/897-579 Account). Purchase Order No. 138192, approved by County Board June 16, 1998 and January 22, 2004.



- 264983 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$222,097.29, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 138475, approved by County Board June 18, 2002.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

#### **SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 264811 EPHREN STEWART, JR., in the course of his employment as an Attendant for the Juvenile Temporary Detention Center sustained accidental injuries on April 18, 2000. The Petitioner fell on stairs while escorting residents, and as a result he injured his left knee (left tibial plateau fracture requiring open reduction and internal fixation). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-58423 in the amount of \$28,817.25 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 264812 DEBORAH YOUNKINS, in the course of her employment as a Biochemist Technician for Stroger Hospital of Cook County sustained accidental injuries on July 10, 2000 and July 24, 2000. The July 10, 2000 accident occurred when the Petitioner was exposed to formaldehyde fumes, and as a result she suffered from headaches, seizures, shortness of breath and occupational asthma (toxic chemical exposure resulting in an elevated reading of formic acid in Petitioner's urine). The July 24, 2000 accident occurred when the Petitioner suffered repetitive trauma due to her work, and as a result she injured both wrists (bi-lateral carpal tunnel syndrome more prominent in her right wrist than left). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 02-WC-32746, 02-WC-32748 and 01-WC-8839 (duplicate filing) in the amount of \$5,500.00 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

264891 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$425.13. Claim No. 97000846, Sheriff's Police Department.

Responsible Party: Miguel A. Garcia (Owner), Jose M. Hernandez (Driver), 2441 South Whipple Street, Chicago, Illinois 60623  
Damage to: Sheriff's Police Department vehicle  
Our Driver: David A. Stewart, Unit #2347  
Date of Accident: February 4, 2004  
Location: Whipple Street and 26th Street, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

264893 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$338.58. Claim No. 97000841, State's Attorney's Office.

Responsible Party: Eldon H. Blume, 23212 South Harlem Avenue, Frankfort, Illinois 60423  
Damage to: State's Attorney's Office vehicle  
Our Driver: Leroy T. Harris, Unit #2643  
Date of Accident: September 23, 2003  
Location: Sauk Trail and Indianwood Boulevard, Park Forest, Illinois (250-444 Account).

264895 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,000.33. Claim No. 97000839, Sheriff's Police Department.

Responsible Party: Richard R. Wood, 1000 Grove Street, Evanston, Illinois 60201  
Damage to: Sheriff's Police Department vehicle  
Our Driver: Richard A. Alvarado, Unit #2135  
Date of Accident: December 26, 2003  
Location: Dempster Street at Crawford Avenue, Skokie, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$45,230.13
SUBROGATION RECOVERIES TO BE APPROVED:	\$2,764.04

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**



**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

264890 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$523.62. Claim No. 97004640, Highway Department.

Claimant: Gwown Fu and Shingwen Jiang Hsieh, 975 Charleston Lane, Hoffman Estates, Illinois 60195.  
Claimant's Vehicle: 1998 Ford Windstar  
Our Driver: Ray Figiel, Mower #476  
Date of Accident: June 18, 2003  
Location: Southbound Roselle Road, north of Central Road, Schaumburg, Illinois

Highway Department vehicle was cutting grass southbound on Roselle Road, north of Central Road in Schaumburg, when a piece of metal flew out and struck the tailgate of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

264892 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$40.48. Claim No. 97004618, Sheriff's Police Department.

Claimant: Car Quest Auto Parts (Owner), Christopher DeGuido (Driver), 15142 LaGrange Road, Orland Park, Illinois 60462  
Claimant's Vehicle: 2001 Ford Ranger  
Our Driver: Raymond J. Struck, Unit #2032  
Date of Accident: June 27, 2003  
Location: LaGrange Road at 147th Street, Orland Park, Illinois

Sheriff's Police Department vehicle was traveling southbound on LaGrange Road at 147th Street in Orland Park, behind Claimant. Claimant slowed to make a right turn and was struck in the rear bumper by the County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 264894 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$554.54. Claim No. 97004845, Department of Central Services.

Claimant: Jon Millikin, 2700 Hampden Court, Apartment #6E, Chicago, Illinois 60614

Claimant's Vehicle: 1997 Mazda Protege

Our Driver: Gregory Zajac, Plate #M95276

Date of Accident: October 5, 2003

Location: Clark Street near Randolph Street, Chicago, Illinois

Claimant's vehicle was parked in the far left southbound lane on Clark Street near Randolph Street in Chicago. The County vehicle pulled out of parking space and struck the left rear door of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 264896 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,281.95. Claim No. 97004838, Public Defender's Office.

Claimant: Wendy Brown, 5703 South Damen Avenue, Chicago, Illinois 60636

Claimant's Injuries: Neck and Back

Our Driver: Edwin A. Burnette, Plate #D830945

Date of Accident: January 12, 2004

Location: 8400 South Ashland Avenue, Chicago, Illinois

Public Defender's Office vehicle was traveling southbound on the 8400 block of South Ashland Avenue in Chicago, behind Claimant. Claimant was stopping for traffic and was rear-ended by the County vehicle, which caused the Claimant's vehicle to be propelled into the vehicle ahead, damaging the front and rear of Claimant's vehicle (542-846 Account). (See also Comm. No. 264897).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 264897 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$8,718.49. Claim No. 97004838, Public Defender's Office.

Claimant: United Auto Credit, Subrogee of Wendy Brown, 415 West Golf Road, Suite #26, Arlington Heights, Illinois 60005

Claimant's Vehicle: 2000 Saturn LS1

Our Driver: Edwin A. Burnette, Plate #D830945

Date of Accident: January 12, 2004

Location: 8400 South Ashland Avenue, Chicago, Illinois

Public Defender's Office vehicle was traveling southbound on the 8400 block of South Ashland Avenue in Chicago, behind Claimant. Claimant was stopping for traffic and was rear-ended by the County vehicle, which caused the Claimant's vehicle to be propelled into the vehicle ahead, damaging the front and rear of Claimant's vehicle (542-846 Account). (See also Comm. No. 264896).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$24,810.86
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$14,119.08

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

#### SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 264929 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Ollie H. Bennett v. Michael Gercone and Michael Sheahan v. Third Party Defendant, Linda Richardson, Case No. 00-L-01088. This matter arises from an allegation of a motor vehicle accident involving a vehicle driven by a Sheriff's Deputy. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Ollie Bennett. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal. (See also Comm. Nos. 264204 and 264223).
- 264932 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,500.00 for the release and settlement of suit regarding Ali v. DeLaFuente, Case No. 00-C-1227. This matter involves alleged civil rights violations that occurred in March 1998. The matter has been settled for the sum of \$6,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,500.00, made payable to Ali M. Ali and John M. Beal, his attorney. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

#### COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

- 264933 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Jarrett v. Davis, et al., Case No. 00-C-3653. This matter involves alleged civil rights violations that occurred in March 2000. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Randall Scott Jarrett, Sr. and O'Malley and Madden, P.C., his attorneys. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

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- 264934 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Gregory Crowder v. Michael Sheahan, et al., Case No. 02-C-4126. This matter arises from an alleged civil rights violation. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Gregory Crowder. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.
- 264935 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$24,000.00 for the release and settlement of suit regarding Johnson v. County of Cook, et al., Case No. 01-L-10373. This matter arises from an allegation of negligence that occurred at Cook County Jail in August 2000. The matter has been settled for the sum of \$24,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 29, 2004. State's Attorney recommends payment of \$24,000.00, made payable to Patrick Johnson and Patrick Lamb, his attorney. Please forward the check to Ashley C. Esbrook, Assistant State's Attorney, for transmittal.
- 264938 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$125,000.00 for the release and settlement of suit regarding Mary Cobbs v. County of Cook, et al., Case No. 00-L-430. We have settled this alleged medical negligence case for the sum of \$125,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 8, 2003. State's Attorney recommends payment of \$125,000.00, made payable to Mary Cobbs and Marvin A. Brustin, Ltd., her attorney. Please forward the check to Sandra J. Weber, Assistant State's Attorney, for transmittal.
- 264941 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Ruben Cedillo v. Walsh Construction Company, et al., Case No. 02-L-6741. Pursuant to the authorization by the Board of Commissioners of Cook County on April 15, 2003, settlement of general liability claims not exceeding \$25,000.00 involving covered claims arising from claimed injuries occurring during construction of Stroger Hospital of Cook County must be approved by the Cook County Director of Risk Management. This claim is for injuries sustained by Plaintiff, Ruben Cedillo on May 26, 2000 and has been approved by the Director of the Cook County Department of Risk Management. State's Attorney recommends payment of \$15,000.00, made payable to Ruben Cedillo and Levin, Riback Law Group, P.C., his attorneys. Bond Issue (22000 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 264942 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$95,000.00 for the release and settlement of suit regarding Brian Ciborowski v. Walsh/Riteway, et al., Case No. 03-L-6975. We have settled this case for \$95,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 29, 2004. This claim arose from claimed injuries occurring during the construction of Stroger Hospital of Cook County, and settlement of this case is pursuant to the Indemnity Fund authorized by the Board of Commissioners on April 15, 2003. State's Attorney recommends payment of \$95,000.00, made payable to Brian Ciborowski and his attorney, Levin, Riback Law Group, P.C. Bond Issue (22000 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 264944 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$200,000.00 for the release and settlement of suit regarding Timothy Riney v. Walsh/Riteway, et al., Case No. 02-L-1478. We have settled this case for \$200,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 29, 2004. This claim arose from claimed injuries occurring during the construction of Stroger Hospital of Cook County, and settlement of this case is pursuant to the Indemnity Fund authorized by the Board of Commissioners on April 15, 2003. State's Attorney recommends payment of \$200,000.00, made payable to Timothy Riney and his attorney, Anesi, Ozmon, Rodin, Novak & Kohn. Bond Issue (22000 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 264945 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$330,000.00 for the release and settlement of suit regarding Edward Obszanski v. Walsh/Riteway, et al., Case No. 02-L-1476. We have settled this case for \$300,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 29, 2004. This claim arose from claimed injuries occurring during the construction of Stroger Hospital of Cook County, and settlement of this case is pursuant to the Indemnity Fund authorized by the Board of Commissioners on April 15, 2003. State's Attorney recommends payment of \$330,000.00, made payable to Edward Obszanski and his attorney, Anesi, Ozmon, Rodin, Novak & Kohn. Bond Issue (22000 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 264946 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$550,000.00 for the release and settlement of suit regarding Gerald Erdei, Sr. v. Heun Electric Co., et al. and Gerald Erdei, Sr. v. Walsh Construction Company, Case Nos. 02-L-1479 and 02-L-1480. We have settled these cases for \$550,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 29, 2004. These claims arose from claimed injuries occurring during the construction of Stroger Hospital of Cook County, and settlement of these cases is pursuant to the Indemnity Fund authorized by the Board of Commissioners on April 15, 2003. State's Attorney recommends payment of \$550,000.00, made payable to Gerald Erdei and his attorney, Anesi, Ozmon, Rodin, Novak & Kohn. Bond Issue (22000 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$7,486,310.77
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,365,500.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

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- 2648428 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$356.00, for medical services rendered on May 27, 2002 to patient/arrestee, Ernesto Flores. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$445.00, less discount of \$89.00 = \$356.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264843 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$902.16, for medical services rendered from May 28-29, 2002 to patient/arrestee, Nicholas Henson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,002.40, less discount of \$100.24 = \$902.16 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264844 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$137.28, for medical services rendered on May 28, 2002 to patient/arrestee, Nicholas Henson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$171.60, less discount of \$34.32 = \$137.28 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264845 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$102.40, for medical services rendered on May 29, 2002 to patient/arrestee, Nicholas Henson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$128.00, less discount of \$25.60 = \$102.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264846 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$492.48, for medical services rendered on June 18, 2002 to patient/arrestee, Danny Jindra. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$615.60, less discount of \$123.12 = \$492.48 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



- 264847 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$80.00, for medical services rendered on June 18, 2002 to patient/arrestee, Danny Jindra. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$100.00, less discount of \$20.00 = \$80.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264848 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$547.20, for medical services rendered on June 18, 2002 to patient/arrestee, Danny Jindra. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$684.00, less discount of \$136.80 = \$547.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264849 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$356.00, for medical services rendered on June 19, 2002 to patient/arrestee, Danny Jindra. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$445.00, less discount of \$89.00 = \$356.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264850 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$143.04, for medical services rendered on June 18, 2002 to patient/arrestee, Danny Jindra. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$178.80, less discount of \$35.76 = \$143.04 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264851 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$103.68, for medical services rendered on June 18, 2002 to patient/arrestee, Danny Jindra. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$129.60, less discount of \$25.92 = \$103.68 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 264852 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$264.00, for medical services rendered on June 18, 2002 to patient/arrestee, Danny Jindra. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$330.00, less discount of \$66.00 = \$264.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264853 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,196.00, for medical services rendered on October 11, 2002 to patient/arrestee, Raymond Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,495.00, less discount of \$299.00 = \$1,196.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264854 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.32, for medical services rendered on October 12, 2002 to patient/arrestee, Derick Clay. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$50.40, less discount of \$10.08 = \$40.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264855 MIDWEST CARDIAC CENTER S.C., Elmhurst, Illinois, submitting invoice totaling \$57.28, for medical services rendered on October 25, 2002 to patient/arrestee, John Ford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$110.00, less discount of \$52.72 = \$57.28 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 264856 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$290.40, for medical services rendered from November 14-15, 2002 to patient/arrestee, Russell Mackey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$363.00, less discount of \$72.60 = \$290.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



- 264857 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$160.00, for medical services rendered on November 13, 2002 to patient/arrestee, Russell Mackey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$40.00 = \$160.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264858 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$35.20, for medical services rendered on November 14, 2002 to patient/arrestee, Russell Mackey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$44.00, less discount of \$8.80 = \$35.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264859 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,737.47, for medical services rendered from November 15-18, 2002 to patient/arrestee, Karahn Lavender. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,901.00, minus \$2,327.50 in unrelated charges, less discount of \$836.03 = \$4,737.47 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 264860 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$16.00, for medical services rendered from January 7-12, 2003 to patient/arrestee, Michael Kilcrease. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40.00, minus \$20.00 in unrelated charges, less discount of \$4.00 = \$16.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264861 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$259.20, for medical services rendered from January 6-14, 2003 to patient/arrestee, Michael Kilcrease. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$625.00, minus \$301.00 in unrelated charges, less discount of \$64.80 = \$259.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 264862 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$112.80, for medical services rendered on January 15, 2003 to patient/arrestee, Michael Kilcrease. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$141.00, less discount of \$28.20 = \$112.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264863 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$391.20, for medical services rendered from January 6-10, 2003 to patient/arrestee, Michael Kilcrease. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,055.00, minus \$566.00 in unrelated charges, less discount of \$97.80 = \$391.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264864 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$35.20, for medical services rendered on January 9, 2003 to patient/arrestee, Michael Kilcrease. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$44.00, less discount of \$8.80 = \$35.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264865 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$35.20, for medical services rendered from January 7-8, 2003 to patient/arrestee, Michael Kilcrease. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$88.00, minus \$44.00 in unrelated charges, less discount of \$8.80 = \$35.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264866 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$182.40, for medical services rendered from January 11-12, 2003 to patient/arrestee, Michael Kilcrease. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$228.00, less discount of \$45.60 = \$182.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264867 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,821.06, for medical services rendered from January 24-25, 2003 to patient/arrestee, Anthony McCline. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,578.96, less discount of \$757.90 = \$6,821.06 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264868 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$310.89, for medical services rendered from January 28 to February 3, 2003 to patient/arrestee, Mark Lamers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$365.00, less discount of \$54.11 = \$310.89 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264869 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,317.15, for medical services rendered from May 7-8, 2003 to patient/arrestee, Joanne Hightower. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,597.00, less discount of \$279.85 = \$5,317.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264870 GLORIA MEDRANO, M.D., Chicago, Illinois, submitting invoice totaling \$223.00, for medical services rendered from May 7-8, 2003 to patient/arrestee, Joanne Hightower. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$235.00, less discount of \$12.00 = \$223.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264871 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,477.23, for medical services rendered from February 14-16, 2003 to patient/arrestee, Antonio Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,116.35, less discount of \$11,639.12 = \$5,477.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 264872 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,474.00, for medical services rendered from October 12-15, 2002 to patient/arrestee, Derick Clay. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,501.97, less discount of \$3,027.97 = \$3,474.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264873 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,474.00, for medical services rendered from November 13-16, 2002 to patient/arrestee, Russell Mackey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,663.46, less discount of \$3,189.46 = \$3,474.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264874 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,433.62, for medical services rendered from December 12-13, 2002 to patient/arrestee, Karen Tartt. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,480.07, less discount of \$3,046.45 = \$1,433.62 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264875 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,474.00, for medical services rendered from December 16-19, 2002 to patient/arrestee, Latanya Maxwell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,703.92, minus \$2,451.27 in unrelated charges, less discount of \$3,778.65 = \$3,474.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264876 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,213.56, for medical services rendered from October 9-12, 2002 to patient/arrestee, Raymond Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$48,627.80, minus \$22,960.42 in unrelated charges, less discount of \$17,453.82 = \$8,213.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264877 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,914.86, for medical services rendered from December 31, 2002 to January 2, 2003 to patient/arrestee, Semeal Coleman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,858.78, minus \$4,943.92 in unrelated charges = \$1,914.86 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264878 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,580.08, for medical services rendered from January 14-15, 2003 to patient/arrestee, Elaine James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,977.87, less discount of \$397.79 = \$3,580.08 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264879 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,250.76, for medical services rendered from January 16-17, 2003 to patient/arrestee, William Gray. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,033.61, less discount of \$4,782.85 = \$2,250.76 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR APRIL 8, 2004

- 264880 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,632.00, for medical services rendered from January 23-27, 2003 to patient/arrestee, Louis Hollis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,404.18, minus \$3,258.24 in unrelated charges, less discount of \$513.94 = \$4,632.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 264881 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,146.56, for medical services rendered from March 7-12, 2003 to patient/arrestee, Noel Borrero. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$48,755.91, minus \$42,609.35 in unrelated charges = \$6,146.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$914,889.55	\$198,514.28
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$398,525.96	\$79,481.70
DISCOUNT	\$55,399.16	\$51,256.90
AMOUNT PAYABLE	\$460,964.43	\$67,775.68

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 264882 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$19,825.05, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from March 24 through April 8, 2004.



**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

#### **SECTION 10**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

264883 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$250,671.67, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 24 through April 8, 2004.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.**

#### **SECTION 11**

Your Committee has considered Communication 264926 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of March 23 through April 7, 2004.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

#### **SECTION 12**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – APRIL 8, 2004**

VENDOR	DESCRIPTION	AMOUNT
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #7	\$ 48,837.96
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #20	362,133.39
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #22	79,413.40
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #4	164,085.66
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #17	8,497.50
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #36	33,851.90
Triggi Construction, Inc.	Section: 02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road Estimate #11	20,800.00
Village of Elk Grove	Section: 01-A6817-02-CH Landmeier Road at Busse Road County's Share of Construction Engineering Costs Progressive Invoice #1	72,165.03



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VENDOR	DESCRIPTION	AMOUNT
Nakawatase, Wyna & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part B), Lincoln Avenue to 138th Street Estimate #1	\$ 29,963.23
Christopher B. Burke Engineering, Ltd.	Section: 99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various locations Work Order #5, Estimate #5	5,001.17
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Maintenance Charges February, 2004	107,489.00
Village of Deerfield	Section: 04-8EMIM-32-GM Water Charges Pump Station #4 649 Lake-Cook Road Account No. 61-0620 From January 31, 2004 to February 29, 2004	6.38
Aldridge Electric, Inc.	Section: 03-8EMIM-31-GM Extra work Authorization No. 2003004	2,837.50
North American Salt Company	Section: 03-8SALT-24-GM Rock Salt (Sodium Chloride) Estimate #7	58,656.16
Gallagher Materials Corporation	Section: 03-PATCH-21-GM Asphalt Cold Patch Material Estimate #6	3,480.36
Central Blacktop Company	Section: 03-PATCH-21-GM Cold Patch Estimate #3	1,560.00
Material Service Corporation	Section: 03-STONE-11-GM Crushed Limestone Estimate #7	2,362.56
Barricade Lites, Inc.	Section: 03-8SPAM-24-GM Sign Panel Assembly Maintenance - 2003 Estimate #12	14,646.05

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VENDOR	DESCRIPTION	AMOUNT
Raymond Professional Group, Inc.	Section: 01-W3019-06-EG Part A Engineering Services 86th Avenue, 87th Street to 79th Street Invoice #11	\$ 51,764.37
Patrick Engineering, Inc.	Section: 02-6GISA-01-ES GIS Phase I and II in connection with our agreement dated 1/11/02 Estimate #10 and final	50,484.49

LAND ACQUISITION

108th AVENUE	SECTION: 95-W7510-01-FP	
Tim J. Holle and Kathleen L. Holle	Tract: 11-02	16,500.00

TITLE FEES

GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Chicago Title Insurance Company	Plat: 950 Order: #008177011	450.00

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER BUTLER MOVED TO ADJOURN. SECONDED BY COMMISSIONER SUFFREDIN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

Attest: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

April 8, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Peraica (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 04-84-116**

Transport Incubator for Provident Hospital of Cook County, to:

Northwestern Pharmaceutical and Supply Corporation	\$72,800.00
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**CONTRACT NO. 04-82-289**

Patient Wearing Apparel for Oak Forest Hospital of Cook County, to:

Uniforms Manufacturing, Inc.	\$93,367.57
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**CONTRACT NO. 04-72-319 REBID**

Fruit Juices for Oak Forest Hospital of Cook County, to:

Home Juice Corporation	\$81,848.00
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**CONTRACT NO. 04-82-334**

Paint and Painter Supplies for Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$50,881.31

**CONTRACT NO. 04-72-356**

Nellcor Puritan Bennett Model 840 Adult/Pediatric Ventilator Systems  
for Stroger Hospital of Cook County, to:

Northwestern Pharmaceutical and Supply Corporation \$2,014,140.00

**CONTRACT NO. 04-72-276 REBID**

Milk Products for Stroger Hospital of Cook County, to:

McMahon Food Corporation \$94,426.72

**CONTRACT NO. 04-84-317 REBID**

Frozen Convenience Foods for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution \$371,972.12

**CONTRACT NO. 04-82-252 REBID**

Chevrolet Impala with Police Package for the Inspector General's Office, to:

Montell Chevrolet \$26,679.57

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 04-84-348 Office Furniture and Partitions for the Circuit Court of Cook County,  
Office of the Chief Judge

Contract No. 04-84-351 Printing, Processing and Mailing of Proposed Assessed Valuation  
Notices for 2004 Reassessment Townships for the Assessor's Office

**SECTION 3**

The following item appeared in Bids Report Section I (page 2) and was withdrawn at the request of Stroger Hospital of Cook County.

Contract No. 04-85-274 Fruit Juices for Stroger Hospital of Cook County

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION**  
**AND INTERGOVERNMENTAL RELATIONS**

April 8, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Daley, Gorman and Sims (6)

Absent: Commissioners Collins, Murphy and Peraica (3)

Also Present: Commissioner Butler (1)

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Thursday, April 8, 2004 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

264710 CENTRAL STICKNEY SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. **HENRYK KRUZEL** to the Central Stickney Sanitary District, to fill a vacancy, for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on 3/23/04.**

**Commissioner Daley, seconded by Commissioner Gorman, moved approval of Communication No. 264710. The motion carried.**

264715 OFFICE OF THE COUNTY ASSESSOR, by Terry A. Steczo, Deputy Assessor for Administration & Taxpayer Services, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **THE BOWMARK CONSULTING GROUP**, Springfield, Illinois, for informing, monitoring and formulating strategies and changes on legislative and executive issues.

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Reason: The Bowmark Consulting Group will monitor and review initiatives in the Illinois Legislature that relate to the Assessor's Office and report the potential impact to the office as well as other legislation being introduced. The Bowmark Consulting Group will recommend strategies and interact with legislators in areas where proposed legislation would impact on the Assessor's Office operations and also advise and assist in intergovernmental activities/projects.

Estimated Fiscal Impact: \$42,000.00. Contract period: April 1, 2004 through March 31, 2005. (040-260 Account). Requisition No. 40400028.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on 3/23/04.**

**Commissioner Daley, seconded by Commissioner Sims, moved approval of Communication No. 264715. The motion carried.**

**Commissioner Sims moved to adjourn the meeting, seconded by Commissioner Claypool. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Suffredin, seconded by Commissioner Peraica, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried.**

**ORDINANCE**

**04-O-15**

**ORDINANCE**

**Sponsored by**

**THE HONORABLE BOBBIE L. STEELE, ROBERTO MALDONADO AND DEBORAH SIMS  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**AN ORDINANCE CREATING AN EMPLOYMENT DEMONSTRATION PILOT PROJECT  
FOR FIRST TIME NONVIOLENT OFFENDERS ENTITLED  
"THE COOK COUNTY RE-ENTRY EMPLOYMENT PROJECT"**

**WHEREAS**, Illinois has the ninth largest prison system in the United States; and

**WHEREAS**, there are currently almost 44,000 individuals incarcerated by the Illinois Department of Corrections (IDOC) with an additional 35,000 under the Department's supervision in the State of Illinois; and

**WHEREAS**, there are now more than 11,000 persons incarcerated in the Cook County Department of Corrections; and

**WHEREAS**, the majority of individuals currently incarcerated have committed non-violent offenses; and

**WHEREAS**, the majority of these individuals upon release return to communities within Cook County; and

**WHEREAS**, there are currently 425,000 formerly incarcerated individuals in Illinois with the majority residing in communities within Cook County; and

**WHEREAS**, there are approximately 30,000 inmates scheduled to be released from IDOC institutions this year with more than 60% returning to Cook County; and

**WHEREAS**, currently there is a 44% recidivism rate for former offenders released from state correctional facilities in Illinois; and

**WHEREAS**, access to livable wage employment has proven to be a key factor in reducing the re-commission of crime and the rate of recidivism; and

**WHEREAS**, the unemployment rate among former incarcerated individuals who are county residents is higher than the general population in large part due to the social stigma of being an ex-offender, unfair employment discrimination, and the lack of access to legal employment opportunities, education and vocational training within sectors of government and private industry due to current policies; and

**WHEREAS**, government should be an exemplar to private industry in regards to providing equal opportunity for qualified individuals seeking employment.

**BE IT RESOLVED**, that the Cook County Board of Commissioners shall enact the following ordinance to establish a Re-entry Employment Demonstration Pilot Program with the goal of enrolling one hundred (100) adults who are former offenders and residents of the County and with the goal of removing barriers to Cook County government employment opportunities and to encourage participation by County officers and by private sector employers as a strategy for increasing public safety and reducing recidivism.

## **ARTICLE I. GENERAL PROVISIONS**

**Section 1-1** This ordinance shall be known as the "Cook County Re-entry Employment Project Ordinance."

### **Applicability**

**Section 1-2** (a) This ordinance shall establish the provision for and control of the issuance of Certificates of Completion to first time nonviolent offenders by the Cook County Board of Commissioners.

- (b) This ordinance shall direct the Review Panel and the Cook County Board of Commissioners as to how to remove obstacles and encourage employment within Cook County government and with private sector employers who secure contracts from Cook County government for program participants who are nonviolent first time former offenders.

#### **Severability**

**Section 1-3** If any section, subsection, paragraph, sentence or clause of this ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining section, subsection, paragraph, sentence or clause hereof or the application of this ordinance to any other person.

#### **Effective Date**

- Section 1-4**
- (a) This ordinance shall take effect thirty (30) days after its passage and publication.
  - (b) Within 6 months after the implementation of this Pilot Project, the Review Panel shall report to the Cook County Board of Commissioners regarding the use, costs, effectiveness, and future viability of the Program as related to employability of first time nonviolent offenders.

### **ARTICLE II. DEFINITIONS**

**Section 2-1** As used in the Cook County Re-Entry Employment Project Ordinance:

- (a) "Eligible offender" means a person who has been convicted of a crime or of an offense that is not a crime of violence as defined in Section 2 of the Crime Victims Compensation Act, a Class X or a non-probationable offense, or a violation of Article 11 or Article 12 of the Criminal Code of 1961, and who has not been convicted more than once of a felony.
- (b) "Felony" means a conviction of a felony in this State, or of an offense in any other jurisdiction for which a sentence to a term of imprisonment in excess of one year was authorized.
- (c) "Conviction" means a plea or a verdict of guilty upon which a sentence of probation, conditional discharge, supervision or incarceration has been imposed.
  - (i) two or more convictions of felonies charged in separate counts of one indictment or information shall be deemed one conviction.

### **ARTICLE III. THE POWERS AND DUTIES OF REVIEW PANEL**

**Section 3-1** **Establishment of Review Panel**

- (a) In order to facilitate the implementation of this Ordinance, the Board shall establish a Review Panel consisting of seven (7) members.



- (b) The members of the Review Panel shall be appointed as follows: the Clerk of the Circuit Court appoints one (1) member; the Chief Judge appoints one (1) member; and the President of the Cook County Board of Commissioners appoints three (3) members.
- (c) The Review Panel shall keep records of all of its official actions and shall make them accessible in accordance with law and the rules of the Review Panel.
- (d) Each member of the Review Panel and any hearing officer designated by the Review Panel shall have the power to administer oaths and to take the testimony of persons under oath.
- (e) Any written report submitted to the Review Panel under this Section is confidential and may not be made available to any person or public or private agency except if specifically required or permitted by operation of law or by authorization of the court.
- (f) The Review Panel shall interview each applicant and review each application for a county issued Certificate of Completion. After the Review Panel has decided an applicant is eligible for a Certificate of Completion, the Review Panel shall make their recommendation to the Cook County Board of Commissioners.
- (g) In making such a recommendation, the Review Panel shall consider the following factors:
  - (1) the public policy of Cook County and the State, to encourage the employment of persons previously convicted of one nonviolent criminal offense;
  - (2) the specific duties and responsibilities necessarily related to the position being sought and recommendations from the Community Based Organization that conducted the work readiness training;
  - (3) the bearing, if any, the criminal offense for which the person was previously convicted will have on his or her fitness or ability to perform one or more such duties and responsibilities;
  - (4) the time which has elapsed since the occurrence of the criminal offense;
  - (5) the age of the person at the time of occurrence of the criminal offense;
  - (6) the seriousness of the offense;
  - (7) any information produced by the person or produced on their behalf in regard to their good conduct and rehabilitation, including a State issued Certificate of Relief from Disabilities and/or Good Conduct , which Certificate shall create a presumption of rehabilitation in regard to the offense specified in the certificates; and
  - (8) the legitimate interest of Cook County in protecting property, and the safety and welfare of specific individuals and the general public.

- (h) The Review Panel shall report to the Cook County Board of Commissioners by November 30 of each year statistics for the prior year including the number of Certificates of Completion issued, the number of applicants with felony convictions, the number of applicants with misdemeanor convictions, the number of applicants with State issued Certificates of Relief from Disabilities and/or Good Conduct, the number of applicants with felony convictions denied Certificates of Completion and the number of applicants with Certificates of Completion employed in County government jobs.

#### **ARTICLE IV. COOK COUNTY BOARD OF COMMISSIONERS' PARTICIPATION**

##### **Section 4.1 Issuance of Certificate of Completion**

- (a) The Cook County Board of Commissioners shall have the power to issue a Certificate of Completion to any eligible offender who resides within this State and whose judgment of conviction was rendered by a court in this or any other jurisdiction.
- (b) The Cook County Board of Commissioners may, in their discretion, issue to an eligible offender a Certificate of Completion indicating the eligible offender's behavior after conviction has warranted the issuance of the Certificate of Completion and such Certificate will support favorable consideration when employment is sought within Cook County Government or with designated County contractors.
- (c) The Certificate of Completion may not be issued to formerly incarcerated individuals with misdemeanor convictions earlier than a period of six (6) months from the date of completion of the sentence upon which the conviction was imposed or one (1) year to those with one felony conviction subsequent to their release from County or State incarceration or supervision.
- (d) The Cook County Board of Commissioners by majority vote of a quorum, shall have the power to issue a Certificate of Completion to any eligible former offender previously convicted of a crime in this State, when the Board is satisfied that:
  - (1) the person to whom it is to be granted is an eligible former offender, as defined in Section 2-1(a).
  - (2) the goal of eliminating employment barriers that is facilitated by the grant of a Certificate is consistent with the guidelines of the Pilot Project for the eligible former offender and is otherwise consistent with public interest; and
  - (3) the applicant has conducted him or herself in a manner warranting the issuance for the required minimum period and has successfully completed the designated employment readiness training.

#### **Article V. EMPLOYMENT READINESS TRAINING AND COUNTY INTERNSHIP**

##### **Section 5-1 Completion of Designated Employment Readiness Training and Internship as Prerequisite to Certificate of Completion**

In order for formerly incarcerated individuals who are first time nonviolent offenders and residents of the County to be issued a Certificate of Completion they must have successfully completed a Board approved employment readiness training program, a twelve (12) month County Internship Program, and be in receipt of documentation to that effect which is to be submitted as the primary evidence of their employment readiness to the Review Panel for consideration of Certificate of Completion issuance. Other documents may also be submitted to further support the participant's status of rehabilitation as related to education, vocational training, employment and/or volunteer experience. Participants with State issued Certificates of Good Conduct, Certificates of Relief from Disabilities or State professional/occupational licenses shall be afforded favorable consideration when applying for participation in the Project as well as for employment.

#### **Section 5-2 Ex-Offender Employment Readiness Program**

As the first phase for an individual to become eligible for a Cook County issued Certificate of Completion, s/he would need to complete a job readiness program specifically designed for former offenders and designated by the Cook County Board of Commissioners as a qualifying training program.

Such a training program shall provide intake and screening services to identify needs of each participant and develop a specific employability training plan. All training plans shall include core modules to address, in a holistic approach, the special needs of former offenders seeking employment within the County and/or with designated County contractors. The modules shall include information/education, skill building and behavioral modification techniques in the areas of cognitive restructuring, resume preparation, interviewing, alcohol and substance abuse prevention, anger management and conflict resolution, and relationships in the work place.

The designated Community Based Organization providing training shall also have referral agreements in place with educational institutions and social service agencies for participants to access supportive services for assistance with food, clothing, housing, substance abuse counseling, GED classes, vocational training, and family reunification services. The work readiness program shall also include an aftercare component which will serve as an on-going support system for candidates who have successfully completed the core training modules.

Eligibility criteria for admission to the former offender work-readiness training program shall be established by the community based organizations that are operating such programs with the specific inclusion of the following: Participants must be screened for motivation to participate in the program, history of drug and alcohol use/abuse, mental health history, type of offense committed, criminal record, current immediate support needs (housing, food, clothing, temporary emergency financial assistance, etc.), employment history, educational background, and willingness to change their thinking and behavior.

#### **Section-5-3 County Internship Program**

Upon successful completion of the Employment Readiness Training program, participants shall become eligible for a twelve (12) month Internship Program. The Internship Program will have the goal of one hundred (100) entry level positions in Cook County government that are identified as vacant in each fiscal year budget. Participants will be paid the salary consistent with the grade level budgeted for each vacant position as well as all county health benefits.

Participants will not be considered for positions where there is a direct relationship between the previous criminal offense and the specific job sought, or if the employment of the participant would involve an unreasonable risk to property or to safety or welfare of specific individuals or the general public.

Upon successful completion of the designated internship, participants may then petition the Review Panel for the issuance of a Certificate of Completion. Once issued, participants may then apply for an appropriate full time position that is available with the County and/or participating private sector employers.

## **ARTICLE VI. IMPACT OF COUNTY ISSUED CERTIFICATE OF COMPLETION**

**Section 6-1** This Section shall not affect the right of a person to collaterally attack his conviction or to rely on it in bar of subsequent proceedings for the same offense.

- (a) A Certificate of Completion does not, however, in any way prevent any judicial proceeding, administrative, licensing, or other body, board, or authority from relying upon the conviction specified in the Certificate of Completion as the basis for the exercise of its discretionary power to suspend, revoke, or refuse to issue or refuse to renew any license, permit, or other authority or privilege.
- (b) A Certificate of Completion shall not limit or prevent the introduction of evidence of a prior conviction for purposes of impeachment of a witness in a judicial or other proceeding where otherwise authorized by the applicable rules of evidence.
- (c) A Certificate of Completion may not in any way prevent any judicial proceeding, administrative, licensing, or other body, board, or authority from considering the conviction specified in the certificate.
- (d) A Certificate of Completion shall not limit or prevent the introduction of evidence of a prior conviction for purposes of impeachment of a witness in a judicial or other proceeding where otherwise authorized by the applicable rules of evidence.
- (e) A Certificate of Completion is not to be deemed to be a pardon. Nothing contained in this Ordinance shall be deemed to alter or limit or affect the manner of applying for pardons to the Governor, and no certificate issued under this Ordinance shall be deemed or construed to be a Pardon.

### **Section 6-2 Grievance Process**

It is not the intention of this Ordinance or the actions of the Review Panel or the Board of Cook County Commissioners to replace or substitute any employee grievance process that currently exists in County government. This Ordinance does not preclude a participant from exercising any due process rights that may be available to them.

- (a) If a participant is subject to an adverse action by their employer/supervisor and a grievance procedure exists to address the employee's issue, the participant must exhaust the process for redress.
- (b) This ordinance does not create a separate or alternative grievance process for participants to seek redress from an adverse action taken against them.

## ARTICLE VII. REVOCATION OF CERTIFICATE OF COMPLETION

**Section 7.1** In revoking a Certificate of Completion, the action of the Cook County Board of Commissioners shall be by majority vote of the members.

- (a) Revocation shall be upon notice to the person, who shall be accorded an opportunity to contest the grounds of revocation prior to a decision to revoke the Certificate of Completion.
- (b) Any such person possessing a Certificate of Completion shall upon receipt of the determination of revocation, surrender the certificate to the Cook County Board of Commissioners or its designee.
- (c) A person who knowingly uses or attempts to use a revoked Certificate of Completion in order to obtain or to exercise any right or privilege that they would not be entitled to obtain or to exercise without a valid Certificate of Completion is guilty of a Class A misdemeanor.
- (d) If the program participant is involuntarily terminated from their employment with Cook County for cause, the Certificate of Completion will automatically be revoked.

## ARTICLE VIII. FORMS AND FILING

- Section 8-1**
- (a) All applications, certificates, and orders of revocation necessary for the purposes of this Ordinance shall be upon forms prescribed under an agreement among the Review Panel, the Clerk of the Circuit Court and the Cook County Board of Commissioners or their designees. The forms relating to Certificates of Completion shall be distributed by the Clerk of the Circuit Court.
  - (b) A copy of each Certificate of Completion issued shall be filed with the Clerk of the Circuit Court. Documentation reflecting the revocation of a Certificate of Completion shall also be filed with Clerk of the Circuit Court.

**Note:** This Ordinance will be reconsidered and approved as amended at the April 20, 2004 Board Meeting. See Ordinance 04-O-16 in the April 20, 2004 Journal of Proceedings.

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Maldonado, moved that the Ordinance be approved and adopted. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

### ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger -17.

Nays: None.

**The motion to approve carried and the Ordinance was APPROVED and ADOPTED.**

**RESOLUTIONS**

**04-R-126  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Recognizing National Public Health Week, April 5-11, 2004**

**WHEREAS**, over the past 50 years, the United States has achieved significant increases in life expectancy and reductions in the incidence of injury, disability and disease; and

**WHEREAS**, a public health approach is credited with the majority of improvements in our health status and expanded life expectancy; and

**WHEREAS**, public health succeeds by identifying and addressing patterns of disease, illness and injury in populations; and

**WHEREAS**, the Cook County Department of Public Health (CCDPH), one of seven affiliates of the Cook County Bureau of Health Services, has been the official government entity providing population-based strategies to improve the health status of the 129 suburban communities of Cook County; and

**WHEREAS**, the theme for National Public Health Week is *Eliminating Health Disparities: Communities Moving from Statistics to Solutions*, CCDPH acknowledges the racial and ethnic health disparities facing residents of suburban Cook County especially in the areas of HIV/AIDS, infant mortality, cancer screening and management, heart disease and stroke, diabetes and immunizations; and

**WHEREAS**, National Public Health Week, April 5-11, 2004, provides an opportunity for the public, officials, and health professionals to learn about health disparities, collaborate on possible solutions and celebrate successes in improving the health of all citizens.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that Cook County recognizes April 5-11, 2004 as National Public Health Week and commends the Cook County Department of Public Health for their part in promoting the health of, and protecting all of our residents from illness and disability.

Approved and adopted this 8th day of April 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHN P. DALEY, Chairman, Committee on Finance

Your Committee on Finance has considered and reviewed the subject of the Annual Levy of Taxes for the Fiscal Year A.D., 2004, together with the several sums necessary to be levied to meet the needs and requirements of the County of Cook for that period.

The Committee, therefore, requests your careful consideration and examination of the "Resolution for the Levy of Taxes for the Fiscal Year A.D., 2004," submitted herewith, and further recommends its adoption and passage by the Board of Commissioners.

**04-R-127  
RESOLUTION**

**FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2004**

**WHEREAS**, the Committee on Finance of the Board of Commissioners of Cook County, Illinois, has considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2004, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and has recommended that this Resolution for the Levy of Taxes be adopted; and

**WHEREAS**, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2004, and which said Appropriation Bill is hereinafter set forth, together with an additional marginal column therein captioned: "AMOUNTS OF APPROPRIATIONS PAYABLE FROM THE TAX LEVY"

**THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**, that the sum of \$720,483,542 which is to be collected from the Annual Tax Levy for the Fiscal Year A.D., 2004 of the County of Cook for the corporate fund purposes of said County, and for the public safety fund purposes of said County, and for the health program fund purposes of said County, and for the payment of principal interest on bonds of said County, and for Cook County Employees Annuity and Benefit Fund, and for the Election Fund: said sum being the total amount of appropriations heretofore legally made and contained in the Annual Appropriation Bill (hereinafter set forth in the Resolution) for the Fiscal Year 2004 duly adopted by the Board of Cook County Commissioners on Tuesday, February 24, 2004, their reconvened meeting of Monday, February 23, 2004, be and said sum of \$720,483,542 is hereby levied on and upon all taxable property in the said County of Cook for the current Fiscal Year 2004. The specific amounts herein levied for the various purposes heretofore named are stated in this Resolution, and Tax Levy, by being listed and itemized in the separate columns captioned: "Amounts of Appropriation payable from the Tax Levy." The tax hereby levied for said Fiscal Year 2004 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:



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Corporate Purposes Fund	\$12,169,835	
Allowance for Uncollected Taxes	376,387	
Total Corporate Purposes Fund		12,546,222
Public Safety Fund	169,948,992	
Allowance for Uncollected Taxes	5,256,154	
Total Public Safety Fund		175,205,146
County Health Fund	144,388,125	
Allowance for Uncollected Taxes	4,465,612	
Total County Health Fund		148,853,737
Bond and Interest Funds		164,246,728
County Employees Annuity & Benefit Fund		192,531,709
Election Fund	26,287,000	
Allowance for Uncollected Taxes	813,000	
Total Election Fund		<u>27,100,000</u>
Total Tax Levy		\$ 720,483,542

Approved and adopted this 8th day of April 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution for the Levy of Taxes for the Fiscal Year 2004 be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE**

Yeas: Butler, Collins, Daley, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger -14.

Nays: Claypool and Gorman -2.

Absent: Goslin - 1.

**The motion to approve carried and the Resolution was APPROVED AND ADOPTED.**

\* \* \* \* \*

Transmitting a Communication, dated March 22, 2004 from

JOHN F. CHAMBERS, County Comptroller

Transmitted herewith for your consideration is a Resolution providing for the transfer of \$2,500,000 from the County's Motor Fuel Tax Fund to the County's Circuit Court Automation Fund for the Fiscal Year 2004.

Your approval of this Resolution is recommended.

**04-R-128  
RESOLUTION**

**A RESOLUTION** providing for the transfer of funds from the Motor Fuel Tax Fund of the County of Cook, Illinois to the Circuit Court Automation Fund of the County of Cook, Illinois

**PREAMBLES**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County... (is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

**WHEREAS**, Article 5, Division 1, Section 5-701.10 of the Illinois Highway Code, as amended (Ill. Rev. Stat. (1991), Ch. 121, ¶ 5-701-10), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

**WHEREAS**, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Circuit Court Automation Fund of the County (the "**Automation Fund**"); and

**WHEREAS**, moneys will be available in the Motor Fuel Tax Fund for transfer to the Automation Fund during the Fiscal Year 2004; and

**WHEREAS**, the County has determined it to be in its best interest to transfer \$2,500,000 from the Motor Fuel Tax Fund to the Automation Fund.

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED**, by the Board of Commissioners of The County of Cook, Illinois, as follows:

**Section 1. Incorporation of Preambles.** The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

**Section 2. Authorization.** It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$2,500,000 from the Motor Fuel Tax Fund to the Automation Fund.

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**Section 3. Transfer of Funds.** The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$2,500,000 which amount is to be placed to the credit of the Automation Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2004.

**Section 4. Filing of the Resolution.** The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

**Section 5. Severability.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 6. Repealer.** All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

**Section 7. Constitutional Power of the County.** This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

**Section 8. Effective Date.** The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

**PRESENTED, PASSED, APPROVED AND RECORDED** by The County of Cook, Illinois, a home rule unit of government, this 8th day of April, 2004.

Approved and adopted this 8th day of April 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 22, 2004 from

JOHN F. CHAMBERS, County Comptroller

Transmitted herewith for your consideration is a Resolution providing for the transfer of \$32,000,000 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund for the Fiscal Year 2004.

Your approval of this Resolution is recommended.

**04-R-129  
RESOLUTION**

**A RESOLUTION** providing for the transfer of funds from the Motor Fuel Tax Fund of the County of Cook, Illinois to the Public Safety Fund of the County of Cook, Illinois

**PREAMBLES**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County... (is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

**WHEREAS**, Article 5, Division 1, Section 5-701.10 of the Illinois Highway Code, as amended (Ill. Rev. Stat. (1991), Ch. 121, ¶ 5-701-10), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

**WHEREAS**, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County (the "**Public Safety Fund**"); and

**WHEREAS**, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2004; and

**WHEREAS**, the County has determined it to be in its best interest to transfer \$32,000,000 from the Motor Fuel Tax Fund to the Public Safety Fund.

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED**, by the Board of Commissioners of the County of Cook, Illinois, as follows:

**Section 1. Incorporation of Preambles.** The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

**Section 2. Authorization.** It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$32,000,000 from the Motor Fuel Tax Fund to the Public Safety Fund.

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**Section 3. Transfer of Funds.** The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$32,000,000 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the Circuit Court of the County and for highway related County department expenditures for the Fiscal Year 2004.

**Section 4. Filing of the Resolution.** The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

**Section 5. Severability.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 6. Repealer.** All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

**Section 7. Constitutional Power of the County.** This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

**Section 8. Effective Date.** The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

**PRESENTED, PASSED, APPROVED AND RECORDED** by the County of Cook, Illinois, a home rule unit of government, this 8th day of April 2004.

Approved and adopted this 8th day of April 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 22, 2004 from

JOHN F. CHAMBERS, County Comptroller

Transmitted herewith for your consideration is a Resolution providing for the transfer of working cash funds for the Fiscal Year 2004.

The Fiscal Year 2004 Budget Resolution along with this Resolution will allow for the maintenance of an estimated \$294.0 million in the County's consolidated working cash fund and the ability to utilize working cash funds while awaiting distribution of the first and second installation of real estate tax collections. The working cash funds will be repaid throughout Fiscal Year 2004 in accordance with past practices.

Your approval of this Resolution is recommended.

**04-R-130  
RESOLUTION**

**A RESOLUTION** providing for a Working Cash Fund of the County of Cook and for transfers there from for the Fiscal Year 2004

**PREAMBLES**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County... (is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the County maintains the Corporate, Public Safety, Health Facilities and Election Funds as independent, self-balancing funds for accounting purposes; and

**WHEREAS**, the County has previously established separate Working Cash Funds for Corporate, Public Safety, Health Facilities and Election Fund purposes; and

**WHEREAS**, all taxes and other receipts in support of Corporate, Public Safety, Health Facilities and Election Fund purposes are paid into a single account, the County's "A" account; and

**WHEREAS**, the County has therefore determined that it is possible to consolidate its Working Cash Funds while maintaining the accounting integrity of the Corporate, Public Safety, Health Facilities and Election Funds; and

**WHEREAS**, the County has determined it to be more efficient and to require less borrowing to manage its cash on the basis of a consolidated Working Cash Fund; and

**WHEREAS**, it becomes necessary from time to time to borrow from a Working Cash Fund to meet ordinary and contingent expenses of the Corporate, Public Safety, Health Facilities and Election Funds of the County for cash flow needs in anticipation of settlement of various accounts receivable, including property taxes; and

**WHEREAS**, it shall be the policy of Cook County to repay all loans to the Corporate, Public Safety, Health Facilities and Election Funds from any Working Cash Fund from any and all available funds prior to the end of the fiscal year during which the loan or loans were made; and

**WHEREAS**, the Annual Appropriation Bill for Fiscal Year 2004 for Cook County, Section 18, establishes a limit of \$294.0 million for the Working Cash Funds.

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED**, by the Board of Commissioners of the County of Cook, Illinois, as follows:

**Section 1. Incorporation of Preambles.** The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

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**Section 2. Authorization.** There is hereby created a single, consolidated Working Cash Fund in the amount of \$309.0 million to be used for the purposes described above.

**Section 3. Transfer of Funds by the Treasurer.** The Treasurer of Cook County is hereby directed to consolidate all balances in the County's various Working Cash Funds, and to make available all remaining sums, not to exceed \$294.0 million, for 2004 cash flow borrowing needs to be transferred from time to time.

**Section 4. Transfer of Funds by the Comptroller.** The Comptroller is hereby directed to transfer to the Treasurer from any and all available funds, the full aggregate amount borrowed there from prior to November 30, 2004.

**Section 5. Filing of the Resolution.** The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

**Section 6. Severability.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 7. Repealer.** All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

**Section 8. Constitutional Power of the County.** This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

**Section 9. Effective Date.** The Board finds and determines that this Resolution shall be in full force and effect for the fiscal year 2004, December 1, 2003 through November 30, 2004.

**PRESENTED, PASSED, APPROVED AND RECORDED** by the County of Cook, Illinois, a home rule unit of government, this 8th day of April, 2004.

Approved and adopted this 8th day of April 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 11, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting approval of a resolution to update the title of the bank account that the Cook County Department of Public Health currently has with CORUS Bank.



**04-R-131  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update the name of this checking account because the Cook County Department of Public Health is no longer birth and death certificate registrar.

**NOW, THEREFORE, BE IT RESOLVED**, that the name of this checking account at CORUS Bank be changed from the Cook County Department of Public Health Registrar Account to the Cook County Department of Public Health Small Check Account.

Approved and adopted this 8th day of April 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**04-R-132  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,**

**JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,**

**MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,**

**BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Ray Meyer celebrated his 90th birthday on March 25, 2004, hosted by longtime friend Vic Giovannini, owner of The Loft in Mount Prospect; and

**WHEREAS**, Ray Meyer is a Chicago native, graduating from St. Patrick's High School, and has resided in Arlington Heights since 1969; and

**WHEREAS**, Ray Meyer coached Men's Basketball at DePaul University for 42 years, during which time the teams compiled a 724 – 354 record for an enviable 0.672 winning percentage, guiding the Blue Demons to 21 post-season appearances, recording 37 winning seasons and twelve 20-win seasons, winning the NIT championship in 1945, and appearing in the NCAA's Final Four in 1943 and in 1979; and

**WHEREAS**, during his long career, Ray Meyer was voted Coach of the Year twice by the Associated Press, twice by the United Press International, and twice by the U.S. Basketball Writers, and once by the National Association of Basketball Coaches, during his illustrious career; and

**WHEREAS**, Ray Meyer was inducted into the Naismith Hall of Fame in 1979, and received the John Bunn award in 1981 from the Hall of Fame in recognition of his great contributions to the game of basketball, and was named the National Invitation Tournament's Man of the Year in 1980; and

**WHEREAS**, Ray Meyer coached Hall of Famer George Mikan and NBA stars Mark Aguirre and Terry Cummings as well as many other talented players; and

**WHEREAS**, Ray Meyer was a devoted husband to his wife Marge until she passed away in 1985; and

**WHEREAS**, Ray and Marge Meyer raised six children and Ray is grandfather to seventeen grandchildren and great-grandfather to nine great-grandchildren; and

**WHEREAS**, Ray Meyer is a man of great integrity and has contributed his time and wisdom to Chicago's young people.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby wish Ray Meyer a very Happy Birthday and continued health.

Approved and adopted this 8th day of April 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**04-R-133  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,**

**MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,**

**BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom called from our midst at the age of 72 the Reverend Peter Rodriguez; Pastor of St. Paul's Church in Chicago; and

**WHEREAS**, Father Rodriguez was ordained a Catholic Priest 47 years ago; and

**WHEREAS**, Father Rodriguez was a champion of many causes involving workers, especially the Hispanic workers and the people of the Pilsen neighborhood; and

**WHEREAS**, throughout the years Father Rodriguez faithfully served the Hispanic community of Chicago and all who knew him attest that he was a kind and considerate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly beloved by his family; and

**WHEREAS**, Father Rodriguez was the beloved son of the late Hilario and the late Adela Rodriguez, dear brother of Maria Dolores, Maria de Los Angeles, Milargus and the late Jose; and he is also survived by many nieces, nephews and cousins; and

**WHEREAS**, Father Rodriguez also served as Pastor of Holy Cross Immaculate Heart of Mary Church, Associate Pastor of St. Francis of Assisi Church and was Director of the Hispanic Ministry for the Archdiocese of Chicago; and

**WHEREAS**, Father Rodriguez is gone but not forgotten and will be sincerely missed by many. May he rest in peace.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Members of the Cook County Board of Commissioners do hereby extend to the family and friends of the late Father Peter Rodriguez our deepest condolences and heartfelt sympathy. This Honorable Body, the staff and parishioners of St. Paul's Church, and the people of Cook County share in the loss of Father Rodriguez; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of the same be presented to the Sisters of St. Paul's Church.

Approved and adopted this 8th day of April 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

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**04-R-134  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS,**

**BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the Maroons Italo American Soccer and Cultural Club is an organization dedicated to the promotion of soccer and the advancement of educational and business opportunities in the Italian American community. On April 17, 2004, the Maroons will host its annual dinner dance and honor Carole Macchione as its "Woman of the Year"; and

**WHEREAS**, Carole Macchione has been a valuable and respected community member and businesswoman in the Village of Elmwood Park for several decades; and

**WHEREAS**, Carole Macchione, a respected travel agent, has owned and operated "The Travel Company" in Elmwood Park since 1980. She is a member of the Montclare Elmwood Park Chamber of Commerce and has served as its President; and

**WHEREAS**, Mrs. Macchione has been an integral and active participant in the Maroons Club for many years. She was instrumental in the formation of its Ladies Club in 1979 and is a former Vice President; and

**WHEREAS**, in addition to operating a successful business and participating in community organizations, Carole Macchione is dedicated to her family and has always been a nurturing and loving influence. Mrs. Macchione and her husband, Russell are the proud parents of three adult sons, Russell, Jr., Antonio and Francis, and the doting grandparents of eight grandchildren.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of the County of Cook do hereby congratulate Carole Macchione on her well-deserved recognition as "Woman of the Year" of the Maroons Italo American Soccer and Cultural Club and thank her for her many years of dedication to her community; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for presentation to Carole Macchione as evidence of the appreciation of this Honorable Body and the residents of Cook County.

Approved and adopted this 8th day of April 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-135  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS,**

**BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the Maroons Italo American Soccer and Cultural Club is an organization dedicated to the promotion of soccer and the advancement of educational and business opportunities in the Italian American community. On April 17, 2004, the Maroons will host its annual dinner dance and honor Florian Barbi as its "Man of the Year"; and

**WHEREAS**, Florian Barbi is Chairman of the Board, President and CEO of First National Bank of Wheaton, First Nations Bank of Chicago and Bank of Bourbonnais; and

**WHEREAS**, Mr. Barbi immigrated to the United States with his parents and grew up in Elmwood Park, where his family owned and operated the Alpine Food Store; and

**WHEREAS**, in addition to his success in banking, Florian Barbi is an active participant in many civic, community and charitable organizations. He is a recipient of the Joseph Cardinal Bernadin Humanitarian Award, an officer of the Joint Civic Committee of Italian Americans, a council member of Casa Italia, treasurer of the Edison Park Chamber of Commerce and on the Board of Directors of the Illinois Bankers Association; and

**WHEREAS**, Florian Barbi and his wife, Dora are the proud parents of three children and exemplify commitment to family, heritage and community.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of the County of Cook do hereby congratulate Florian Barbi on his well-deserved recognition as "Man of the Year" of the Maroons Italo American Soccer and Cultural Club and thank him for his many years of dedication to his community; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for presentation to Florian Barbi as evidence of the appreciation of this Honorable Body and the residents of Cook County.

Approved and adopted this 8th day of April 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-136  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Dr. Chris Krueger, 2004 Glenview Business Person of the Year**

**WHEREAS**, Dr. Chris Krueger is this year's recipient of the Glenview Chamber of Commerce's Business Person of the Year Award; and

**WHEREAS**, this honor is given to him as recognition for his outstanding contributions to the community; and

**WHEREAS**, Dr. Chris Krueger has spent his career as a dentist practicing in Glenview first under the tutelage of Dr. Francis Farber and then in his own practice; and

**WHEREAS**, Dr. Chris Krueger has served on numerous committees and been involved in organizations to enhance and improve the Glenview community including the Glenview Rotary Luncheon Club, the Glenview Park District Foundation, American Cancer Society Relay for Life and as a board member of the Glenview Chamber of Commerce; and

**WHEREAS**, Dr. Chris Krueger has made his mark as a compassionate and caring man; and

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**WHEREAS**, his compassion is exemplified by his efforts to organize a group of local dentists to help take over the patients of an ailing colleague for 18 months until he was able to return to work; and

**WHEREAS**, Dr. Chris Krueger was raised in Glenview along with four brothers and a sister; and

**WHEREAS**, at 19 years of age Dr. Chris Krueger opted to live at home while in college to help his father raise his three younger siblings after his mother passed away suddenly; and

**WHEREAS**, Dr. Chris Krueger and his wife Susan are raising their own family in Glenview which includes Kara, Emily, Marykate, Gavin and Grace; and

**WHEREAS**, Dr. Chris Krueger attended Loyola University for his undergraduate and Dental degree; and

**WHEREAS**, Dr. Chris Krueger has served the people of Glenview with dedication, compassion, integrity and distinction.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Board of Commissioners does hereby recognize and congratulate Dr. Chris Krueger on receiving this prestigious award and recognition; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Dr. Chris Krueger in honor of his outstanding contributions and service to the community of Glenview.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

**ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, April 20, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

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County Clerk



